

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019145

FILED
Apr 27, 2008
Secretary of State

Entity Name: OFFICIAL AUTO TRANSPORT, LLC

Current Principal Place of Business:

920 NE 145 STREET
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

7615 NORTHWEST 6 COURT
MIAMI, FL 33150 US

Current Mailing Address:

PO BOX 144161
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 65-1296547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RENATA
920 NE 145 STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

THOMAS, RENATA
7615 NORTHWEST 6 COURT
MIAMI, FL 33150 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMAS, RENATA
Address: 920 NE 145 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMAS, RENATA
Address: PO BOX 144161
City-St-Zip: MIAMI, FL 33114 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RENATA THOMAS

MGRM

04/27/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date