

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110049

FILED
Jan 15, 2009
Secretary of State

Entity Name: CAPITOL AUTO TRANSPORT, LLC

Current Principal Place of Business:

20730 NE 4TH PLACE
UNIT 201
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

20730 NE 4TH PLACE
UNIT 201
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 26-1324460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAUS, CATHY L
20730 NE 4TH PL
UNIT 201
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRAUS, ANDREW N MR.
Address: 20730 NE 4TH PL UNIT 201
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM () Delete
Name: KRAUS, CATHY L MRS.
Address: 20730 NE 4TH PL UNIT 201
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHY L KRAUS

MGRM

01/15/2009

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