

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110049

FILED
Jul 02, 2010
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:

1840 N 27TH CT
3
HOLLYWOOD, FL 33020 US

Current Mailing Address:

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

New Mailing Address:

4700 SHERIDAN ST.
SUITE J
HOLLYWOOD, FL 33021

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:

KRAUS, CATHY L
1840 N 27TH CT
3
HOLLYWOOD, FL 33020 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: _____

07/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRAUS, ANDREW N MR.
Address: 1840 N 27TH CT,3
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: KRAUS, CATHY L MRS.
Address: 1840 N 27TH CT,3
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby 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 KRAUS

MGRM

07/02/2010

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