

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098815

FILED
Mar 10, 2010
Secretary of State

Entity Name: A OK AUTO TRANSPORT LLC

Current Principal Place of Business:

2216 CYPRESS BEND DRIVE
SUITE 502
POMPANO BEACH, FL 33069

New Principal Place of Business:

8261 SEVERN DRIVE
D
BOCA RATON, FL 33433

Current Mailing Address:

2216 CYPRESS BEND DRIVE
SUITE 502
POMPANO BEACH, FL 33069

New Mailing Address:

8261 SEVERN DRIVE
D
BOCA RATON, FL 33433

FEI Number: 26-3599782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERARIO, LEA M
8261 SEVERN DRIVE #D
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LERARIO, LEA M
8261 SEVERN DRIVE #D
D
BOCA RATON, FL 33433 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: LEA LERARIO

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, DIEGO A
Address: 8261 SEVERN DRIVE - D
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: LERARIO, LEA M
Address: 8261 SEVERN DRIVE - D
City-St-Zip: BOCA RATON, FL 33433

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: LEA LERARIO

MGR

03/10/2010

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