

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061988

FILED
Feb 11, 2010
Secretary of State

Entity Name: AUTO TRANSPORT SOLUTION, LLC

Current Principal Place of Business:

3325A WEST OKEECHOBEE ROAD
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3325A WEST OKEECHOBEE ROAD
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-0440034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-VELAZQUEZ, ANGELA E
3325A WEST OKEECHOBEE ROAD
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

CHIRINOS, CARLA J
3325A WEST OKEECHOBEE ROAD
HIALEAH, FL 33012 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: CARLA J CHIRINOS

02/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHIRINOS, CARLA J
Address: 3225A WEST OKEECHOBEE ROAD
City-St-Zip: HIALEAH, FL 33012 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: CARLA J CHIRINOS

MRG

02/11/2010

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