

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085342

FILED
Feb 21, 2011
Secretary of State

Entity Name: AUTO PLANET TRANSPORT LLC

Current Principal Place of Business:

240 SW 79TH AVENUE
MIAMI, FL 33144 US

New Principal Place of Business:

7900 NW 27TH AVENUE
234B
MIAMI, FL 33147 US

Current Mailing Address:

240 SW 79TH AVENUE
MIAMI, FL 33144 US

New Mailing Address:

7900 NW 27TH AVENUE
234B
MIAMI, FL 33147 US

FEI Number: 27-3343528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRERA, RAFAEL
240 SW 79TH AVENUE
MIAMI, FL US US

Name and Address of New Registered Agent:

CABRERA, RAFAEL OWNER
240 SW 79TH AVENUE
MIAMI, FL 33144 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: RAFAEL CABRERA

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MATUS, VIELKA L OWNER
Address: 240 SW 79TH AVENUE
City-St-Zip: MIAMI, FL 33144

Title: PRES
Name: CABRERA, RAFAEL OWNER
Address: 240 SW 79TH AVENUE
City-St-Zip: MIAMI, FL 33144 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: RAFAEL CABRERA

PRES

02/21/2011

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