

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012731

FILED
Apr 26, 2012
Secretary of State

Entity Name: HIGHWAY AUTO TRANSPORT LLC

Current Principal Place of Business:

2351 NW 33RD ST.
SUITE#507
OAKLAND PARK, FL 33309

New Principal Place of Business:

1012 N OCEAN BLVD
SUITE#511
POMPANO BEACH, FL 33062

Current Mailing Address:

2351 NW 33RD ST.
SUITE#507
OAKLAND PARK, FL 33309

New Mailing Address:

1012 N OCEAN BLVD
SUITE#511
POMPANO BEACH, FL 33062

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIDES, JEFFREY H
2351 NW 33RD ST.
SUITE#507
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

DOUTCHEVA, MARIA
1012 N OCEAN BLVD
SUITE#511
POMPANO BEACH, FL 33062 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: MARIA DOUTCHEVA

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARIA, DOUTCHEVA
Address: 1012 N OCEAN BLVD SUITE 511
City-St-Zip: POMPANO BEACH, FL 33062

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: MARIA DOUTCHEVA

MGRM

04/26/2012

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