

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000061467

**FILED**  
**Apr 22, 2012**  
**Secretary of State**

**Entity Name:** SECURE CAR TRANSPORT LLC

**Current Principal Place of Business:**

1934 HOLLYWOOD BOULEVARD  
203  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

1934 HOLLYWOOD BOULEVARD  
203  
HOLLYWOOD, FL 33020

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOLDSTEIN, GEORGE  
1934 HOLLYWOOD BOULEVARD  
203  
HOLLYWOOD, FL 33020 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GOLDSTEIN, GEORGE  
Address: 1934 HOLLYWOOD BOULEVARD, #203  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM  
Name: HALPERN, ARON  
Address: 1500 S. OCEAN DRIVE, SUITE 14K  
City-St-Zip: HOLLYWOOD, FL 33019

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: GEORGE GOLDSTEIN                      MGRM                      04/22/2012

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