2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002167

FILED Jan 09, 2012 Secretary of State

Entity Name: INTERSTATE MOTOR CARRIERS/CAPACITY AGENCY, LLC

Current Principal Place of Business: New Principal Place of Business:

55 EAST MAIN STREET FREEHOLD, NJ 07728

Current Mailing Address: New Mailing Address:

55 EAST MAIN STREET FREEHOLD, NJ 07728

FEI Number: 27-4551177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HATCH, JOHN D ESQ. 1267 BERSKHIRE LANE, SUITE 200 TARPON SPRINGS, FL 34688 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LULL, ROBERT

Address: ONE INTERNATONAL BLVD. City-St-Zip: MAHWAK, NJ 07495

Title: MGR

Name: BERGSTEIN, JAY

Address: ONE INTERNATONAL BLVD. City-St-Zip: MAHWAK, NJ 07495

Title: MGR

Name: GERSON, CARL

Address: ONE INTERNATONAL BLVD. City-St-Zip: MAHWAK, NJ 07495

Title: MGR

Name: WEINDORF, GARY
Address: 55 EAST MAIN STREET
City-St-Zip: FREEHOLD, NJ 07728

Title: MGR

Name: WEINDORF, PATRICIA
Address: 55 EAST MAIN STREET
City-St-Zip: FREEHOLD, NJ 07728

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 Statues.

SIGNATURE: CARL GERSON MGR 01/09/2012