## **2007 LIMITED LIABILITY COMPANY**

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

## DOCUMENT # M9400000116



FILED

Jan 29, 2007 8:00 am Secretary of State

01-29-2007 90148 020 \*\*\*\*50.00

(212) 1688-1501

CAPITAL TRANSPORT L.L.C. (L.C.) Principal Place of Business Mailing Address U U V -1500 PERIHETER ROAD C/O GRUSS & CO., INC. 667 MADISON AVENUE WEST PALM BEACH, FL 33406 NEW YORK, NY 10021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1500 Perineter Road Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number Beach FL West Palm 65-0521380 Not Applicable Country Country Zip \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 515 E. PARK AVE. TALLAHASSEE, FL 32301 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ☐ Change ☐ Addition Delete GRUSS, MARTIN NAME NAME STREET ADDRESS 667 MADISON AVENUE STREET ADDRESS NEW YORK, NY 10021 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition **GUBERMAN, HOWARD** NAME NAME STREET ADDRESS 667 MADISON AVE. STREET ADDRESS NEW YORK, NY 10021 COY-ST-7IP C/TY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE \_\_\_ Change \_\_\_ Addition NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.