

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M94000000116

FILED
Apr 03, 2008
Secretary of State

Entity Name: CAPITAL TRANSPORT L.L.C. (L.C.)

Current Principal Place of Business:

1500 PERIMETER RD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

C/O GRUSS & CO., INC.
667 MADISON AVENUE
NEW YORK, NY 10021

New Mailing Address:

C/O GRUSS & CO., INC.
667 MADISON AVENUE
NEW YORK, NY 10065

FEI Number: 65-0521380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: GRUSS, MARTIN
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10021

Title: MGR () Delete
Name: GUBERMAN, HOWARD
Address: 667 MADISON AVE.
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRUSS, MARTIN
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10065

Title: MGR (X) Change () Addition
Name: GUBERMAN, HOWARD
Address: 667 MADISON AVE.
City-St-Zip: NEW YORK, NY 10065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HOWARD GUBERMAN

MGR

04/03/2008

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