

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M94000000116

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

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1500 PERIMETER RD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

C/O GRUSS INVESTMENTS, LLC
777 S. FLAGLER DR., STE. 801-E
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O GRUSS INVESTMENTS, LLC
777 S. FLAGLER DR., STE. 801-E
WEST PALM BEACH, FL 33401

New Mailing Address:

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:

EVERGREEN ADVISORS, LLC
777 S. FLAGLER DR., STE. 801-E
WEST PALM BEACH, FL 33401 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: BHASH LALTA, VICE PRESIDENT

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRUSS, MARTIN
Address: 777 S. FLAGLER DR., STE. 801-E
City-St-Zip: WEST PALM BEACH, FL 33401

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

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: MARTIN D. GRUSS

MGR

04/15/2011

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