2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044103

Entity Name: FERCO TOWING, L.L.C.

FILED Jan 05, 2010 Secretary of State

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

1740 SW 1ST STREET MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1740 SW 1ST STREET MIAMI, FL 33135

FEI Number: 26-2558700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FERNANDEZ, MARGARITA 1740 SW 1ST STREET MIAMI, FL 33135 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:

Γitle: MGR

Name: MARGARITA, FERNANDEZ Address: 1740 SW 1 STREET City-St-Zip: MIAMI, FL 33135

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: MARGARITA FERNANDEZ PRES 01/05/2010