2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136180

Entity Name: NORTH SIDE TOWING & RECOVERY LLC

Current Principal Place of Business:

755 NW 2OTH ST MIAMI, FL 33127

MIAMI, FL 33127

755 NW 20 TH ST MIAMI. FL 33127 US

Current Mailing Address:

FEI Number: 45-4004824 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

FILED Feb 11, 2013

Secretary of State

CC5980827260

Authorized Person(s) Detail:

 Title
 MGR
 Title
 PRESIDENT

 Name
 RAMIREZ, JAZMINE
 Name
 MATUTE, LUIS E

 Address
 755 NW 20 TH ST
 Address
 755 NW 20 TH ST

 City-State-Zip:
 MIAMI FL 33127
 City-State-Zip:
 MIAMI FL 33127

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS E MATUTE

PRESIDENT

02/11/2013