

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000059697

Entity Name: #1 TOWING AND TRANSPORT, LLC

Current Principal Place of Business:

6300 SW 6 ST
PEMBROKE PINES, FL 33023

Current Mailing Address:

1175 NE 184 ST
MIAMI FL, FL 33179 US

FEI Number: 36-4732221

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELINCE, KATYNA
1175 NE 184 ST
N.M.BEACH, FL 33179 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: KATYNA DELINCE

03/27/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT
Name KATYNA DELINCE
Address 1175 NE 184 ST
City-State-Zip: MIAMI FL FL 33179

Title PRESIDENT
Name KATYNA DELINCE
Address 1175 NE 184 ST
City-State-Zip: MIAMI FL FL 33179

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: KATYNA DELINCE

PRESIDENT

03/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date