2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000123200

Entity Name: AMERICAN TOWING OF MIAMI, LLC

Current Principal Place of Business:

2246 NW 25 AVE MIAMI, FL 33142

Current Mailing Address:

2246 NW 25 AVE MIAMI, FL 33142 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERRERA CONSULTING GROUP, LLC 2350 CORAL WAY SUITE 201 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 May 01, 2016

Secretary of State

CC7440331396

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 FLEITEZ, ELIZABETH C
 Name
 BENITEZ, NOEL V

 Address
 2246 NW 25 AVE
 Address
 2246 NW 25 AVE

 City-State-Zip:
 MIAMI FL 33142
 City-State-Zip:
 MIAMI FL 33142

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH C. FLEITEZ

MANAGER

05/01/2016