2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000002523

Entity Name: KNIGHT TOWING & REPAIR LLC

Current Principal Place of Business:

1000 FRANK E RODGERS BLVD. SOUTH HARRISON, NJ 07029

Current Mailing Address:

2314 PATTON LANE ROCKLEDGE, FL 32955 US

FEI Number: 45-5147195

Name and Address of Current Registered Agent:

DUARTE, SERGIO 2314 PATTON LANE ROCKLEDGE, FL 32955 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

Authorized Person(s) Detail :

 Title
 MGRM

 Name
 DUARTE, SERGIO

 Address
 1000 FRANK E RODGERS BLVD. SOUTH

 City-State-Zip:
 HARRISON NJ 07029

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.

OWNER

SIGNATURE: SERGIO DUARTE

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 04, 2013 Secretary of State CC6496110030

Certificate of Status Desired: No

Date

04/04/2013 Date