

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018243

FILED
Jan 24, 2006
Secretary of State

Entity Name: CHANGO TOWING & RECOVERY, LLC

Current Principal Place of Business:

2045 CALAIS DRIVE #1
MIAMI BEACH, FL 33141

New Principal Place of Business:

799 EAST 29 STREET
HIALEAH, FL 33013

Current Mailing Address:

2045 CALAIS DRIVE #1
MIAMI BEACH, FL 33141

New Mailing Address:

799 EAST 29 STREET
HIALEAH, FL 33013

FEI Number: 13-4275290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILERA, RAMON A
2045 CALAIS DRIVE #1
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

AGUILERA, RAMON A
799 EAST 29 STREET
HIALEAH, FL 33013 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:

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AGUILERA, RAMON A
Address: 2045 CALAIS DRIVE #1
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGUILERA, RAMON A
Address: 799 EAST 29TH STREET
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: RAMON AGUILERA

MR

01/24/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date