

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063076

FILED
Aug 22, 2007
Secretary of State

Entity Name: BISCAYNE TOWING LLC

Current Principal Place of Business:

8832 NW 147 LANE
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

8832 NW 147 LANE
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FERNANDEZ, CARLOS
8832 NW 147 LANE
MIAMI LAKES, FL 33018 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ, MICHELLE L
Address: 8832 NW 147 LANE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHELLE L FERNANDEZ

MGR

08/22/2007

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