

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000010031

FILED
Aug 27, 2007
Secretary of State**Entity Name:** SOS TOWING, LLC.**Current Principal Place of Business:**5530 S STATE RD 7
FT. LAUDERDALE, FL 33314 US**New Principal Place of Business:**1919 NW 19TH STREET
#103
FT. LAUDERDALE, FL 33311 US**Current Mailing Address:**5530 S STATE RD 7
FT. LAUDERDALE, FL 33314 US**New Mailing Address:**1919 NW 19TH STREET
#103
FT. LAUDERDALE, FL 33311 US**FEI Number:** 20-4217549**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ABU, URI
5530 S STATE RD 7
FT. LAUDERDALE, FL 33314 US**Name and Address of New Registered Agent:**EDELKOPF, YONA
1919 NW 19TH STREET
SUITE #103
FT. LAUDERDALE, FL 33311 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: YONA EDELKOPF

08/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: ABU, URI
Address: 5530 S STATE RD 7
City-St-Zip: FT. LAUDERDALE, FL 33314 US**Title:** MGRM () Delete
Name: AVNI, SHIMI
Address: 5530 S STATE RD 7
City-St-Zip: FT. LAUDERDALE, FL 33314 US**Title:** MGRM (X) Delete
Name: EDELKOPF, YONA
Address: 5530 S STATE RD 7
City-St-Zip: FT. LAUDERDALE, FL 33314 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: EDELKOPF, YONA
Address: 1919 NW 19TH STREET #103
City-St-Zip: FT. LAUDERDALE, FL 33311 US**Title:** MGRM (X) Change () Addition
Name: AVNI, SHIMI
Address: 1919 NW 19TH STREET #103
City-St-Zip: FT. LAUDERDALE, FL 33311 US**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: YONA EDELKOPF

MGMR

08/27/2007

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