

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012773

FILED
Jul 10, 2007
Secretary of State

Entity Name: THE FINEST TOWING LLC

Current Principal Place of Business:

2200 NE 2ND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

2010-22 NW 1 COURTH
MIAMI, FL 33127

Current Mailing Address:

2200 NE 2ND AVENUE
MIAMI, FL 33137

New Mailing Address:

2010-22 NW 1 COURTH
MIAMI, FL 33127

FEI Number: 20-4249233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MURILLO, MAURICIO
650 N SHORE DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: CEO () Delete
Name: MURILLO, MAURICIO
Address: 650 N SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR () Delete
Name: DIAZ, LAZARO
Address: 650 N SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

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

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: MAURICIO MURILLO

CEO

07/10/2007

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