

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012773

Entity Name: THE FINEST TOWING LLC

FILED  
Jan 25, 2008  
Secretary of State

## Current Principal Place of Business:

2010-22 NW 1 COURTH  
MIAMI, FL 33127

## New Principal Place of Business:

2010-22 NW 1 CT  
MIAMI, FL 33127

## Current Mailing Address:

2010-22 NW 1 COURTH  
MIAMI, FL 33127

## New Mailing Address:

2010-22 NW 1 CT  
MIAMI, FL 33127

FEI Number: 20-4249233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

MURILLO, MAURICIO  
650 N SHORE DR  
MIAMI BEACH, FL 33141 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: MAURICIO MURILLO

01/25/2008

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: MGR (X) Change ( ) Addition  
Name: MURILLO, MAURICIO  
Address: 650 N SHORE DR  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR (X) Change ( ) Addition  
Name: MURILLO, LILIANA  
Address: 650 N SHORE DR  
City-St-Zip: MIAMI BEACH, FL 33141

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

MGR

01/25/2008

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