2007 LIMITED LIABILITY COMPANY

Jul 12, 2007 8:00 am Secretary of State ANNUAL REPORT 07-12-2007 90009 001 ****50.00 **DOCUMENT # L06000024978** PANAMA TOWING LLC 40164101 Principal Place of Business Mailing Address 825 NW 50TH STREET 825 NW 50TH STREET MIAMI, FL 33127 MIAMI, FL 33127 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Numbe City & State Applied For 32 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AGUILAR, RAFAEL A Street Address (P.O. Box Number is Not Acceptable) 825 NW 50TH STREET MIAMI, FL 33127 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition AGUILAR, RAFAEL A NAME NAME STREET ADDRESS 825 NW 50TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33127 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CiTY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone # Date