2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031447

Entity Name: AUTO RESCUE OF MIAMI, LLC

FILED Aug 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

247 SW 8 STREET, #43 247 SW 8 STREET MIAMI, FL 33130 #43

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

P.O. BOX 2237 MANSFIELD, TX 76063

FEI Number: 20-5562504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COFFEY, JONATHAN 247 SW 8 STREET, #43 MIAMI, FL 33130 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

 Name:
 COFFEY, JONATHAN

 Address:
 247 SW 8 STREET, #43

 City-St-Zip:
 MIAMI, FL 33130

I hereby 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 Statues.

SIGNATURE: JONATHAN COFFEY MGR 08/28/2010