

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071606

Entity Name: CATALINA TOWING L.L.C.

FILED
Apr 08, 2012
Secretary of State

Current Principal Place of Business:

296 EAST 4TH STREET, #202
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

296 EAST 4TH STREET, #202
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-5237331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, ANGEL
296 EAST 4TH STREET, #202
HIALEAH, FL 33010 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: MGR
Name: ENRIQUEZ, ANGEL
Address: 296 EAST 4TH STREET, #202
City-St-Zip: HIALEAH, FL 33010

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 Statutes.

SIGNATURE: ANGEL ENRIQUEZ

MGR

04/08/2012

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