2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034902

Entity Name: ARIAS TOWING SERVICES LLC

FILED Mar 07, 2011 Secretary of State

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

3240 SW 79TH AVE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

3240 SW 79TH AVE MIAMI, FL 33155

FEI Number: 20-8757462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ARIAS, MIGUEL
3240 SW 79TH AVE
MIAMI, FL 33155 US

IGLESIAS, MARISELA
1761 SW 11TH STREET
MIAMI, FL 33135 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: MARISELA IGLESIAS 03/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ARIAS, MIGUEL A Address: 3240 SW 79TH AVE City-St-Zip: MIAMI, FL 33155

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: MIGUEL A ARIAS MGRM 03/07/2011