2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2008
Secretary of State

DOCUMENT# L07000082813

Entity Name: UNIVERSAL TOWING & TRANSPORTATION LLC

Current Principal Place of Business:

18181 NE 31ST COURT
#1106
AVENTURA, FL 33160 US

New Principal Place of Business:

15714 E WATERSIDE CIR
#202
SUNRISE, FL 33326 US

Current Mailing Address:

P O BOX 268771
WESTON, FL 33326

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SASON, ELIAHU
2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: MGRM ( ) Delete
Name: SASON, ELIAHU
Address: 15701 E WATERSIDE CIRCLE
City-St-Zip: SUNRISE, FL 33326

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: M ( ) Change (X) Addition
Name: CALLE, BARBARA
Address: 15701 E WATERSIDE CIRCLE
City-St-Zip: SUNRISE, FL 33326

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: SASON ELIAHU M 03/14/2008

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