

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082813

FILED
Feb 01, 2010
Secretary of State

Entity Name: UNIVERSAL TOWING & TRANSPORTATION LLC

Current Principal Place of Business:

16135 EMERALD ESTATES DR
164
WESTON, FL 33331 US

New Principal Place of Business:

5159 MADISON LAKES CIRCLE E
DAVIE, FL 33328 US

Current Mailing Address:

16135 EMERALD ESTATES DR
164
WESTON, FL 33331 US

New Mailing Address:

5159 MADISON LAKES CIRCLE E
DAVIE, FL 33328 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASON, ELIAHU
16135 EMERALD ESTATES DR
164
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SASON, ELIAHU
5159 MADISON LAKES CIRCLE E
DAVIE, FL 33328 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: ELIAHU SASON

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SASON, ELIAHU
Address: 5159 MADISON LAKES CIRCLE E
City-St-Zip: DAVIE, FL 33328

Title: MGR
Name: SASON, MICHAEL
Address: 5159 MADISON LAKES CIRCLE E
City-St-Zip: DAVIE, FL 33328

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: ELIAHU SASON

MGRM

02/01/2010

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