

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118422

FILED
Mar 21, 2009
Secretary of State

Entity Name: CDS TOWING & RECOVERY USA.L.L.C.

Current Principal Place of Business:

2015 SW 3 STRET
7
MIAMI, FL 33135 D

New Principal Place of Business:

Current Mailing Address:

2015 SW 3 STRET
7
MIAMI, FL 33135 D

New Mailing Address:

FEI Number: 26-1487717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, ADAN PRESIDE
2015SW 3 STRET
7
MIAMI, FL 33135 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: P () Delete
Name: AVILA, ADAN PRESIDE
Address: 2015 SW 3 STREET 7
City-St-Zip: MIAMI, FL 33135

Title: MGR () Delete
Name: DE LA OSA, MAJELA
Address: 2015 SW 3 STREET 7
City-St-Zip: MIAMI, FL 33135 D

ADDITIONS/CHANGES:

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

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

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: ADAN

P

03/21/2009

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