

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118422

FILED
Apr 29, 2010
Secretary of State

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

Current Principal Place of Business:

2417 NW 26TH ST. APT. 5
MIAMI, FL 33142 D

New Principal Place of Business:

Current Mailing Address:

2417 NW 26TH ST. APT. 5
MIAMI, FL 33142 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
Name: AVILA, ADAN PRESIDE
Address: 2015 SW 3 STREET 7
City-St-Zip: MIAMI, FL 33135

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

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: ADAN _____

P

04/29/2010

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