

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000118422

**FILED**  
**Sep 06, 2012**  
**Secretary of State**

**Entity Name:** MIAMI TOWING & RECOVERY USA LLC

**Current Principal Place of Business:**

2765 NW 17 TERR  
MIAMI, FL 33125 D

**New Principal Place of Business:**

**Current Mailing Address:**

2765 NW 17 TERR  
MIAMI, FL 33125 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:**

VELASQUEZ, MARIA M  
1750 NW 107 AVE  
1  
MIAMI, FL 33172 US

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

DE LA OSA, MAJELA M  
2765 NW 17 TR  
MIAMI, FL 33125 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: MAJELA

09/06/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: AVILA, ADAN MGRM  
Address: 2765 NW 17 TERR  
City-St-Zip: MIAMI, FL 33125

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

09/06/2012

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