

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000023224

Entity Name: CARLOS TOWING LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

7961 SW 5TH ST
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

5232 NW 15 STREET
MARATE, FL 33063

Current Mailing Address:

7961 SW 5TH ST
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 26-2746407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARACENA, CARLOS
7961 SW 5TH ST
NORTH LAUDERDALE, FL 33068 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: PRES () Delete
Name: ARACENA, CARLOS
Address: 7961 SW 5TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARACENA, CARLOS
Address: 7961 SW 5TH STREET
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: CARLOS ARACENA

MGR

04/01/2009

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