2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057342

Entity Name: ZIPP TOWING LLC

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15 NW 204 ST APT C10 6761 ROSE DR MIAMI, FL 33169 MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

15 NW 204 ST APT C10 6761 ROSE DR MIAMI, FL 33169 MIRAMAR, FL 33023

FEI Number: 80-0197297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 MAIR, DAVE
 MAIR, DAVE D

 15 NW 204 ST APT C10
 6761 ROSE DR

 MIAMI, FL 33169 US
 MIRAMAR, FL 33023 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: DAVE D MAIR

DAVE D MAIR 03/15/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 MAIR, DAVE

 Address:
 6761 ROSE DR

 City-St-Zip:
 MIRAMAR, FL 33169

Title: MGRM

Name: GALLIMORE, GLORIA
Address: 1122 OCEAN AVE APT 3B
City-St-Zip: BROOKLYN, NY 11230

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 Statues.

SIGNATURE: DAVE D MAIR MGR 03/15/2012