

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000063932

FILED
Oct 15, 2009
Secretary of State**Entity Name:** THE FASTEST TOWING & TRANSPORTATION, LLC**Current Principal Place of Business:**650 NORTH SHORE DRIVE
MIAMI, FL 33141**New Principal Place of Business:**2019 NW 1 CT
MIAMI, FL 33127**Current Mailing Address:**650 NORTH SHORE DRIVE
MIAMI, FL 33141**New Mailing Address:**2022 NW 1 CT
MIAMI, FL 33127**FEI Number:** 27-1118695**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**MURILLO, LILIANA
2022 NW 1 CT
MIAMI, FL 33127 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: LILIANA MURILLO

10/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: MURILLO, LILIANA
Address: 650 NORTH SHORE DRIVE
City-St-Zip: MIAMI, FL 33141Title: MGR () Delete
Name: MURILLO, MAURICIO
Address: 650 NORTH SHORE DRIVE
City-St-Zip: MIAMI, FL 33141Title: S (X) Delete
Name: MURILLO, LILIANA
Address: 650 NORTH SHORE DRIVE
City-St-Zip: MIAMI, FL 33141**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: MURILLO, LILIANA
Address: 2022 NW 1 CT
City-St-Zip: MIAMI, FL 33127Title: MGR (X) Change () Addition
Name: MURILLO, MAURICIO
Address: 2022 NW 1 CT
City-St-Zip: MIAMI, FL 33127Title: () 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: LILIANA MURILLO

MGR

10/15/2009

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