

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070467

Entity Name: IMPERIAL TOWING, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2070 NW 29 ST
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

PO BOX 5607
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 26-3021254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, LAMARRIS
2070 NW 29 ST
OAKLAND PARK, FL 33311 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: MGR
Name: COOPER, LAMARRIS
Address: 2070 NW 29 ST
City-St-Zip: OAKLAND PARK, FL 33311

Title: MGR
Name: ZARKA, YANIR
Address: 2070 NW 29 ST
City-St-Zip: OAKLAND PARK, FL 33311

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: LAMARRIS COOPER

MGR

04/28/2011

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