

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102125

**FILED
Apr 30, 2012
Secretary of State**

Entity Name: L & T TOWING AND RECOVERY, LLC

Current Principal Place of Business:

5510 NW 179 TERRACE
MIAMI, FL 33055

New Principal Place of Business:

1371 WEST 78 TERRACE
HIALEAH, FL 33014

Current Mailing Address:

1371 WEST 78 TERRACE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 26-3642334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANA, LUCIA
1371 WEST 78 TERRACE
HIALEAH, FL 33014 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: CASTELLANA, LUCIA
Address: 1371 WEST 78 TERRACE
City-St-Zip: HIALEAH, FL 33014

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: LUCIA CASTELLANA MGR 04/30/2012

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