

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000106366

FILED
Aug 05, 2009
Secretary of State

Entity Name: ORANGE STATE TOWING LLC

Current Principal Place of Business:

715 NW 6TH AVE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

4343 S. STATE RD. 7 # 109
DAVIE, FL 33314 US

Current Mailing Address:

7401 N.W. 94 AVENUE
TAMARAC, FL 33321 US

New Mailing Address:

4343 S. STATE RD. 7 # 109
DAVIE, FL 33314 US

FEI Number: 26-3729702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BARAK, ALEX ESQ.
4601 SHERIDAN ST. SUITE 206
HOLLYWOOD, FL 33021 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: ALEX BARAK

08/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMPSON, DANIEL W
Address: 7401 N.W. 94 AVENUE
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAKHAMIMOV, MARAV
Address: 4343 S. STATE RD. 7 # 109
City-St-Zip: DAVIE, FL 33314 US

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: MARAV RAKHAMIMOV

MGRM

08/05/2009

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