

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114900

FILED
Jan 19, 2009
Secretary of State

Entity Name: V.I.P TOWING & STORAGE LLC

Current Principal Place of Business:

522 NE 3RD AVE
FT, LAUDERDALE, FL 33301 US

New Principal Place of Business:

1650 W SUNRISE BLVD
FT, LAUDERDALE, FL 33311 US

Current Mailing Address:

522 NE 3RD AVE
FT, LAUDERDALE, FL 33301 US

New Mailing Address:

1650 W SUNRISE BLVD
FT, LAUDERDALE, FL 33311 US

FEI Number: 20-3899023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYED, IYAD
522 NE 3RD AVE
FT, LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

NACHMANI, YOSEF
1650 W SUNRISE BLVD
FT, LAUDERDALE, FL 33311 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: YOSEF NACHMANI

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAYED, IYAD
Address: 522 NE 3RD AVE
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NACHMANI, YOSEF
Address: 1650 W SUNRISE BLVD
City-St-Zip: FT. LAUDERDALE, FL 33311 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: YOSEF NACHMANI

MGRM

01/19/2009

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