2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102457

Entity Name: BUSY AUTO TOWING, "LLC"

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8800 SW 22 STREET MIRAMAR, FL 33028

Current Mailing Address: New Mailing Address:

8800 SW 22 STREET 712 NW 9TH AVE MIRAMAR, FL 33028 FT LAUDERDALE, FL 33311

FEI Number: 27-1988504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMPASSARD, BULIE 8800 SW 22 STREET MIRAMAR, FL 33028 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RAMPASSARD, BULIE

 Address:
 8800 SW 22 STREET

 City-St-Zip:
 MIRAMAR, FL 33028

Title: MGRM

Name: RAMCHAND, RICHARD
Address: 705 W DAUGHTERY ROAD
City-St-Zip: LAKELAND, FL 33809

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 Statues.

SIGNATURE: BULIE RAMPASSARD MR 04/30/2012