

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102457

FILED
Apr 30, 2012
Secretary of State

Entity Name: BUSY AUTO TOWING, "LLC"

Current Principal Place of Business:

8800 SW 22 STREET
MIRAMAR, FL 33028

New Principal Place of Business:

Current Mailing Address:

8800 SW 22 STREET
MIRAMAR, FL 33028

New Mailing Address:

712 NW 9TH AVE
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:

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

SIGNATURE: BULIE RAMPASSARD

MR

04/30/2012

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