2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073440

Entity Name: A & A TOWING AND TRANSPORTATION SERVICES, LLC

FILED Apr 16, 2011 Secretary of State

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

6540 JOHNSON STREET 6800 SW 21 COURT HOLLYWOOD, FL 33024 BAY 4 AND 5 DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

6540 JOHNSON STREET
HOLLYWOOD, FL 33024
BAY 4 AND 5
DAVIE, FL 33317

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

INDART, RAFAEL
6540 JOHNSON STREET
HOLLYWOOD, FL 33024 US
BAY 4 AND 5
DAVIE, FL 33317 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: 04/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: INDART, RAFAEL
Address: 6800 SW 21 COURT
City-St-Zip: DAVIE, FL 33317

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: RAFAEL INDART MGR 04/16/2011