2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049901

Entity Name: TOWING EXPRESS SERVICES LLC

FILED May 01, 2012 Secretary of State

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

7339 SW 45 STREET 5413 NW 82ND AVE MIAMI, FL 33155 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

7339 SW 45 STREET 5413 NW 82ND AVE MIAMI, FL 33155 DORAL, FL 33166

FEI Number: 45-4104070 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:

GONZALEZ-RODRIGUEZ, RAFAEL
7339 SW 45 STREET
MIAMI, FL 33155 US
GONZALEZ-RODRIGUEZ, RAFAEL
5413 NW 82ND AVE
DORAL, FL 33166 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: RAFAEL GONSALEZ RODRIGUEZ 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GONZALEZ-RODRIGUEZ, RAFAEL

Address: 5413 NW 82ND AVE City-St-Zip: DORAL, FL 33166

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 GONZALEZ RODRIGUEZ MGRM 05/01/2012