

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061957

FILED
Feb 28, 2012
Secretary of State

Entity Name: MIAMI FINEST TOWING & RECOVERY LLC

Current Principal Place of Business:

501 EAST 57TH STREET
HIALEAH, FL 33013 MD

New Principal Place of Business:

Current Mailing Address:

501 EAST 57TH STREET
HIALEAH, FL 33013 MD

New Mailing Address:

FEI Number: 80-0731789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, ANIBAL A JR.
501 EAST 57TH STREET
HIALEAH, FL FL 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: COLON, ANIBAL A JR.
Address: 501 EAST 57TH STREET
City-St-Zip: HIALEAH, FL 33013 MD

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: ANIBAL COLON JR

MGR

02/28/2012

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