2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134453

Entity Name: SHAZAM TOWING & RECOVERY, LLC

FILED Apr 26, 2012 Secretary of State

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

11220 N.W. 61ST AVENUE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

11220 N.W. 61ST AVENUE HIALEAH, FL 33012

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

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

CHAVIS, CHARLIE 11220 N.W. 61ST AVENUE HIALEAH, FL 33012 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: MGRM

 Name:
 CHAVIS, CHARLIE

 Address:
 11220 N.W. 61ST AVENUE

 City-St-Zip:
 HIALEAH, FL 33012

Title: MGRM

 Name:
 HEBRA, ALBERT

 Address:
 1775 WEST 65TH STREET

 City-St-Zip:
 HIALEAH, FL 33012

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: CHARLIE CHAVIS PD 04/26/2012