

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000001589

Entity Name: TUGZ COMPANY LLC

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

17 BATTERY PLACE  
1200  
NEW YORK, NY 10004

**New Principal Place of Business:**

17 BATTERY PLACE  
SUITE 1200  
NEW YORK, NY 10004

**Current Mailing Address:**

17 BATTERY PLACE  
ROOM 1200  
NEW YORK, NY 10004

**New Mailing Address:**

17 BATTERY PLACE  
SUITE 1200  
NEW YORK, NY 10004

FEI Number: 13-4250980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAY STREET  
TALLAHASSEE, FL 32301 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: MGRM  
Name: MCALLISTER TOWING OF FLORIDA INC.  
Address: 17 BATTERY PLACE  
City-St-Zip: NEW YORK, NY 10004

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: BRIAN B. A. MCALLISTER

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03/22/2011

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