

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023316

FILED
Apr 15, 2004
Secretary of State

Entity Name: PROKLEEN CLEANERS, L.L.C.

Current Principal Place of Business:

21717 STATE ROAD 7
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21717 STATE ROAD 7
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 71-0903412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, LISETTE PIE ESQ
240 CRANDON BLVD., SUITE 266
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

STRATTA, SERGIO
9913 NW 32 STREET
MIAMI, FL 33172 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: SERGIO STRATTA

04/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALBERTO, PEPE HUGO
Address: 18081 BISCAYNE BLVD. APT 301
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR (X) Delete
Name: STRATTA, SERGIO
Address: 9913 NW 32ND STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STRATTA, SERGIO
Address: 9913 NW 32ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SERGIO STRATTA

MGR

04/15/2004

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