

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022242

Entity Name: KLEEN 1, LLC

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

20105 NE 39TH PLACE
AVENTURA, FL 33180

New Principal Place of Business:

20533 BISCAYNE BLVD.
#347
AVENTURA, FL 33180

Current Mailing Address:

20105 NE 39TH PLACE
AVENTURA, FL 33180

New Mailing Address:

20533 BISCAYNE BLVD.
#347
AVENTURA, FL 33180

FEI Number: 20-0057668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUFFA, PETER
20105 NE 39TH PLACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BUFFA, PETER
20533 BISCAYNE BLVD.
#347
AVENTURA, FL 33180 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: PETER BUFFA

01/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUFFA, PETER
Address: 20105 NE 39TH PLACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BUFFA, PETER
Address: 20533 BISCAYNE BLVD. #347
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PETER BUFFA

PRES

01/30/2006

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