

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 26, 2012
Secretary of State**

DOCUMENT# L10000113916

Entity Name: SOUTH DIXIE CAR WASH, LLC

Current Principal Place of Business:

3400 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2000 SOUTH DIXIE HIGHWAY
SUITE 111
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 33-1219734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., STE. 1500 (R1S)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SUNRISE GROVE MANAGEMENT (RA)
2000 SOUTH DIXIE HIGHWAY
111
MIAMI, FL 33133 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: JOSE R. PITA 10/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PITA, JOSE R
Address: 2000 SOUTH DIXIE HIGHWAY, SUITE 111
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: MACEDO DE PITA, OLGA E
Address: 2000 SOUTH DIXIE HIGHWAY, SUITE 111
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: CIRERA, LETICIA B
Address: 2000 SOUTH DIXIE HIGHWAY, SUITE 111
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: LEIVA, ALEXIS
Address: 2000 SOUTH DIXIE HIGHWAY, SUITE 111
City-St-Zip: MIAMI, FL 33133 US

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: JOSE R. PITA MGR 10/26/2012

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