

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000397640

Entity Name: MINT ECO CAR WASH HOLDINGS, LLC

Current Principal Place of Business:

316 SOUTHERN BLVD
PALM BEACH , FL 33405

Current Mailing Address:

316 SOUTHERN BLVD
PALM BEACH , FL 33405 US

FEI Number: 87-2581397

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MANAGER
Name JERVIS, GEOFFREY G
Address 316 SOUTHERN BLVD
City-State-Zip: PALM BEACH FL 33405

Title MANAGER
Name MONTELEONE, VITO
Address 316 SOUTHERN BLVD
City-State-Zip: PALM BEACH FL 33405

Title MANAGER
Name MENGES, JAMES
Address 316 SOUTHERN BLVD
City-State-Zip: PALM BEACH FL 33405

Title MANAGER
Name BALL, III RUSSELL C.
Address 316 SOUTHERN BLVD
City-State-Zip: PALM BEACH FL 33405

Title MANAGER
Name GARNO, III EDMUND F.
Address 316 SOUTHERN BLVD
City-State-Zip: PALM BEACH FL 33405

Title MANAGER
Name JANAS, ANDREW
Address 316 SOUTHERN BLVD
City-State-Zip: PALM BEACH FL 33405

Title MANAGER
Name STROUSE, ROBERT
Address 316 SOUTHERN BLVD
City-State-Zip: PALM BEACH FL 33405

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VITO MONTELEONE

MANAGER

02/25/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date