

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002874

FILED
Apr 27, 2010
Secretary of State

Entity Name: CITY CAR CARE EQUIPMENT COMPANY, L.L.C.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

New Principal Place of Business:

2800 NW 107 AVENUE
DORAL, FL 33172

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

New Mailing Address:

2800 NW 107 AVENUE
DORAL, FL 33172

FEI Number: 65-1103876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JORDAN, OSWALDO
14848 SW 46 LANE
MIAMI, FL 33185 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: OSWALDO JORDAN

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JORDAN, OSWALDO
Address: 2800 NW 107 AVENUE
City-St-Zip: DORAL, FL 33172

Title: MGR
Name: JORDAN, LAURA
Address: 2800 NW 107 AVENUE
City-St-Zip: DORAL, FL 33172

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: OSWALDO JORDAN

MGR

04/27/2010

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