

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005867

**FILED
Mar 12, 2011
Secretary of State**

Entity Name: STARS AND STRIPES CAR WASH II, L.L.C.

Current Principal Place of Business:

14999 SW 41 STREET
DAVIE, FL 33331

New Principal Place of Business:

Current Mailing Address:

14999 SW 41 STREET
DAVIE, FL 33331

New Mailing Address:

FEI Number: 65-1098046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POMERANTZ, ALLAN J
14999 SW 41 STREET
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STARS & STRIPES CAR WASH, INC.
Address: 14999 SW 41 STREET
City-St-Zip: DAVIE, FL 33331

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: ALLAN POMERANTZ MM 03/12/2011

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