

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2006 8:00 am
Secretary of State

04-12-2006 90021 048 ****50.00

DOCUMENT # L02000004407

1. Entity Name
PRONTOWASH U.S.A., L.L.C.



Principal Place of Business
**5481 NW 159 ST
MIAMI, FL 33014**

Mailing Address
**5481 NW 159 ST
MIAMI, FL 33014**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04062006

Chg-LLC

CR2E083 (11/05)

4. FEI Number

35-2164225

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KRUGUER, LAWRENCE
2333 BRICKELL AVE # 1912
MIAMI, FL 33129**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRM ☐ Delete
NAME P.W. HOLDINGS CORPORATION
STREET ADDRESS 150 S.E. 2ND AVENUE, #1200
CITY-ST-ZIP MIAMI, FL 33131

TITLE MGRM ☒ Change ☐ Addition
NAME P.W. Holdings Corporation
STREET ADDRESS 1001 Brickell Bay Dr. Suite 1400
CITY-ST-ZIP Miami, FL 33131

TITLE MGRM ☐ Delete
NAME LULITON, INC.
STREET ADDRESS 150 S.E. 2ND AVENUE, #1200
CITY-ST-ZIP MIAMI, FL 33131

TITLE MGRM ☒ Change ☐ Addition
NAME Luliton, Inc
STREET ADDRESS 1001 Brickell Bay Dr. Suite 1400
CITY-ST-ZIP Miami, FL 33131

TITLE MGRM ☐ Delete
NAME CLEANCAR CORP
STREET ADDRESS 150 S.E. 2ND AVENUE, #1200
CITY-ST-ZIP MIAMI, FL 33131

TITLE MGRM ☒ Change ☐ Addition
NAME CleanCar Corp
STREET ADDRESS 1001 Brickell Bay Dr. Suite 1400
CITY-ST-ZIP Miami, FL 33131

TITLE MGRM ☒ Delete
NAME KRUGUER, LAWRENCE
STREET ADDRESS 5481 NW 159TH STREET
CITY-ST-ZIP MIAMI, FL 33014

TITLE MGRM ☐ Change ☒ Addition
NAME KRUGUER PW, LLC
STREET ADDRESS 5481 NW 159 st.
CITY-ST-ZIP Miami, FL 33014

TITLE MGRM ☒ Delete
NAME DELASERNA, ALFREDO
STREET ADDRESS 5481 NW 159ST
CITY-ST-ZIP MIAMI, FL 33014

TITLE MGRM ☐ Change ☒ Addition
NAME Zoser, LLC
STREET ADDRESS 5481 NW 159 st
CITY-ST-ZIP Miami, FL 33014

TITLE MGRM ☐ Delete
NAME PWTX DEVLEOPMENT LLC
STREET ADDRESS 607 WEST 11TH STREET
CITY-ST-ZIP WESLACO, TX 78596

TITLE MGRM ☐ Change ☒ Addition
NAME Maville, LLC
STREET ADDRESS 5481 NW 159 st
CITY-ST-ZIP Miami, FL 33014

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

04/07/06

Date

305-623-7854

Daytime Phone #