

FILED
Jun 09, 2003 8:00 am
Secretary of State

04-28-2003 90104 030 ****50.00

2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

4/28/

DOCUMENT # L02000004407

1. Entity Name

PRONTOWASH U.S.A., LLC.



44003973

Principal Place of Business
150 SE 2ND AVE.
AMERICAN CENTER SUITE 1200
MIAMI FL 33131

Mailing Address
150 SE 2ND AVE.
AMERICAN CENTER SUITE 1200
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 35-2164225

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROSEN, BORIS
150 SE 2ND AVE.
AMERICAN CENTER SUITE 1200
MIAMI FL 33131

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 resigning)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MANAGER
ALEJANDRO RAKOVER
150 S.E. 2nd Avenue, # 1200
MIAMI, FLORIDA 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MEMBER (MANAGING MEMBER
P.W. HOLDINGS CORPORATION
150 S.E. 2nd Avenue, # 1200
MIAMI, FLORIDA 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MANAGER
ALEJANDRO RAKOVER
150 S.E. 2nd Avenue, # 1200
MIAMI, FLORIDA 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MEMBER MANAGING MEMBER
LULITON, INC.
150 S.E. 2nd Avenue, # 1200
MIAMI, FLORIDA 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MANAGER
ALEJANDRO RAKOVER
150 S.E. 2nd Avenue, # 1200
MIAMI, FLORIDA 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MEMBER MANAGING MEMBER
CLEANCAR CORP.
150 S.E. 2nd Avenue, # 1200
MIAMI, FLORIDA 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MANAGER
ALEJANDRO RAKOVER
150 S.E. 2nd Avenue, # 1200
MIAMI, FLORIDA 33131

TITLE
NAME
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CITY-ST-ZIP
MEMBER MANAGING MEMBER
CLEANCAR CORP.
150 S.E. 2nd Avenue, # 1200
MIAMI, FLORIDA 33131

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MEMBER MANAGING MEMBER
CLEANCAR CORP.
150 S.E. 2nd Avenue, # 1200
MIAMI, FLORIDA 33131

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 606, Florida Statutes.

(305) 623-7851

SIGNATURE:

SIGNATURE OF REGISTERED AGENT

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

Date

Daytime Phone #

ALEJANDRO RAKOVER, MANAGER 3/19/2003

CFR0083 (10/02)