2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011213

Entity Name: PROGRESS WASH CLUB, LLC

11321 NW 42 STREET

MIAMI, FL 33178

Address:

City-St-Zip:

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14001 N.W. 27 AVE. OPA LOCKA, FL 33054 **Current Mailing Address: New Mailing Address:** 14001 N.W. 27 AVE OPA LOCKA, FL 33054 FEI Number: 43-1962290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JAMES JULIA, ROBERT 8042 NW 161 TERRACE HIALEAH, FL 33016 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/MEMBERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete JULIA, ROBERT Name: Name: 8042 NW 161 TERRACE Address: Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: Title: MGR Title: MGRM (X) Change () Addition () Delete NELSON DE SOUSA, FRANCISCIO Name: NELSON DE SOUSA, FRANCISCIO Name: Address: 2457 COLLINS AVE APT 505 Address: 2457 COLLINS AVE APT 505 City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI BEACH, FL 33140 Title: MGR () Delete Title: MGRM (X) Change () Addition NELSON DE SOUSA, PETER NELSON DE SOUSA, PETER Name: Name: 2457 COLLINS AVE APT 505 Address: 2457 COLLINS AVE APT 505 Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI BEACH, FL 33140 Title: MGR (X) Delete Title: () Change () Addition DA FONSECA, JOAQUIN GOMES Name: Name: Address: 2457 COLLINS AVE APT 906 Address: City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: Title: MGR () Delete Title: () Change () Addition DE GOUSA PEREZ, LOURDES Y Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

Address:

City-St-Zip:

SIGNATURE: ROBERT JULIA MGR 04/29/2005