2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 21, 2006 8:00 am
Secretary of State
02-21-2006 90175 024 ****50.00

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1. Entity Name
MASTER CARWASH, L.L.C.

Principal Place of Business	Mailing Address
150 S.E. 2ND AVE., SUITE 1200 MIAMI, FL 33131	150 S.E. 2ND AVE., SUITE 1200 MIAMI, FL 33131

02072006 Chg-LLC CR2E083 (11/05)

2. Principal Place of Business	3. Mailing Address
9130 SOUTH DADELAND BLVD	9130 SOUTH DADELAND BLVD
Suite, Apt. #, etc.: 1504	Suite, Apt. #, etc.: 1504
City & State: MIAMI	City & State: MIAMI
Zip: FL. Country: USA	Zip: FL Country: USA

4. FEI Number: 37-1432397 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

ROSEN, BORIS
150 S.E. 2ND AVE., SUITE 1200
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name: MARIO GUZMAN
Street Address (P.O. Box Number is Not Acceptable): 9130 SOUTH DADELAND BLVD. STE 1504
City: MIAMI **FL** Zip Code: 33156

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: _____ MARIO GUZMAN 1-25-06
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 / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM STEZ & SAFER CORP. 150 SE 2ND AVE STE 1200 MIAMI, FL 33131	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR EDGAR HALAC 2600 ISLAND BLVD. APT. 705 AVENTURA FL. 33160	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR FERNANDO HALAC 3711 NE 214 STREET AVENTURA FL. 33180	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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: _____ 1-25-06 305-354-8686
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #