

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014510

FILED
Apr 16, 2009
Secretary of State

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

Current Principal Place of Business:

9130 S. DADELAND BLVS
SUITE 1600
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 S. DADELAND BLVS
SUITE 1600
MIAMI, FL 33156

New Mailing Address:

FEI Number: 37-1432397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUENAN, MARIO
9130 S. DADELAND BLVD #1504
MIAMI, FL 33156 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: MGRM () Delete
Name: HALAC, EDGAR
Address: 2600 ISLAND BLVD. APT 705
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: HALAC, FERNANDO
Address: 3711 NE 214 STREET
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

SIGNATURE: FERNANDO HALAC

MGRM

04/16/2009

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