

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014510

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

FILED
Apr 08, 2010
Secretary of State

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:

GUUZMAN, MARIO
9130 S. DADELAND BLVD #1504
MIAMI, FL 33156 US

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: MARIO GUZMAN

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALAC, EDGAR
Address: 2600 ISLAND BLVD. APT 705
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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

I hereby 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

04/08/2010

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