

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017137

FILED
Jul 01, 2004
Secretary of State

Entity Name: CLEAN MANAGEMENT HOLDING LLC

Current Principal Place of Business:

6792 COLLINS AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6792 COLLINS AVE.
MIAMI BEACH, FL 33141

New Mailing Address:

C/O ESSENTIAL BUSINESS SERVICES
8741 NW 57TH STREET
TAMARAC, FL 33351

FEI Number: 46-0491144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNSPAN, ALAN
200 S. BISCAYNE BLVD., STE. 4650
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: LOEB, JASON
Address: 6792 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR () Delete
Name: BABOUN, GEORGE
Address: 6792 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33141

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 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.

SIGNATURE: JASON LOEB

MGR

07/01/2004

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