

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017137

FILED
Apr 20, 2005
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:

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

New Mailing Address:

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:

LOEB, JASON
6786 COLLINS AVE
MIAMI BEACH, FL 33141 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: JASON LOEB

04/20/2005

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

04/20/2005

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