2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000026713

Entity Name: EL BRILLANTE LAUNDRY, LLC

FILED Jul 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1172 S.W. 17 AVE MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1172 S.W. 17 AVE MIAMI, FL 33135

FEI Number: 03-0492435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GRANDA, ANTONIO
 RAMOS, HIPOLITO

 1172 SW 17TH AVE
 1172 SW 17TH AVE

 MIAMI, FL 33135 US
 MIAMI, FL 33135 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: HIPOLITO RAMOS 07/26/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GRANDA, ANTÓNIO
 Name:
 RAMOS, HIPÓLITO

 Address:
 1172 SW 17TH AVE
 Address:
 1172 SW 17TH AVE

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:
 MIAMI, FL 33135

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: GRANDA, ISABEL M Name: ZABALA-RAMOS, ELIZABETH
Address: 1172 SW 17 AVF
Address: 1172 SW 17 AVF

 Address:
 1172 SW 17 AVE
 Address:
 1172 SW 17 AVE

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:
 MIAMI, FL 33135

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: HIPOLITO RAMOS MGRM 07/26/2005