2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 06, 2005
Secretary of State

DOCUMENT# L03000005799

Entity Name: HYGIENE SOLUTIONS, L.L.C.

Current Principal Place of Business:

220 ISLAND DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

C/O RODRIGO AVILA, VISPAL 2816
PO BOX 25364
MIAMI, FL 33102

New Mailing Address:

FEI Number: 33-1049488 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PETERSON, MICHAEL P ESQ
SALAS, EDE, PETERSON & LAGE, L.L.C.
6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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:	MGR	( ) Delete
Name:	AVILA, RODRIGO	
Address:	VISPAL 2816, PO BOX 25364	
City-St-Zip:	MIAMI, FL 33102	

ADDITIONS/CHANGES:

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: RODRIGO AVILA MGR 09/06/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date