2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010060

Entity Name: 5-POINTS CAR WASH, L.L.C.

FILED Apr 30, 2012 Secretary of State

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

2767 N. DIXIE HWY POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2434 SE 11 TH STREET POMPANO BEACH, FL 33062

FEI Number: 54-2104430 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:

GAGNE, PATRICK 2434 SE 11 TH STREET POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GAGNE, PATRICK

 Address:
 2434 SE 11 TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33062

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 Statues.

SIGNATURE: PATRICK GAGNE MRG 04/30/2012