

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035117

FILED
Mar 28, 2008
Secretary of State

Entity Name: EUROCLEANERS CORAL SPRINGS II, LLC

Current Principal Place of Business:

12442 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

4602 CORAL RIDGE DR
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 75-3136085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENMAYOR, CARLOS E MGR
11271 HERON BAY BLVD.
APT 3216
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

FUENMAYOR, CARLOS E MGR
6655 NW 81ST CT
PARKLAND, FL 33067 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:

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FUENMAYOR, CARLOS
Address: 11271 HERON BAY BLVD., APT 3216
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: FUENMAYOR, ELIZABETH
Address: 11271 HERON BAY BLVD., APT 3216
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FUENMAYOR, CARLOS
Address: 6655 NW 81ST CT
City-St-Zip: PARKLAND, FL 33067

Title: MGRM (X) Change () Addition
Name: FUENMAYOR, ELIZABETH
Address: 6655 NW 81ST CT
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLOS E. FUENMAYOR

MGR

03/28/2008

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