

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035117

FILED
Apr 30, 2009
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:

12442 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

FEI Number: 75-3136085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUENMAYOR, CARLOS E MGR
6655 NW 81ST CT
PARKLAND, FL 33067 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: FUENMAYOR, CARLOS
Address: 6655 NW 81ST CT
City-St-Zip: PARKLAND, FL 33067

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

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 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 FUENMAYO

MGR

04/30/2009

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