

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048984

FILED
Apr 21, 2009
Secretary of State

Entity Name: HARBOR BREEZE DRY CLEANERS, LLC

Current Principal Place of Business:

1929 CORDOVA ROAD
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1929 CORDOVA ROAD
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-1318797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROIDE, ISRAEL
11561 NW 21 CT
PLANTATION, FL 33323 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: MGRM () Delete
Name: BROIDE, ISRAEL
Address: 1404 SE 17 ST
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM () Delete
Name: D'EMPAIRE, CARLOS
Address: 1404 SE 17 ST
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROIDE, ISRAEL
Address: 1929 CORDOVA RD
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM (X) Change () Addition
Name: D'EMPAIRE, CARLOS
Address: 1929 CORDOVA RD
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: ISRAEL BROIDE

MGRM

04/21/2009

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