

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053351

FILED
Apr 27, 2009
Secretary of State

Entity Name: CAR SHINE FOR BOTH, LLC

Current Principal Place of Business:

4749 BISON
BOCA RATON, FL 33428

New Principal Place of Business:

22778 SW 65TH CIRCLE
BOCA RATON, FL 33428 US

Current Mailing Address:

4749 BISON
BOCA RATON, FL 33428

New Mailing Address:

22778 SW 65TH CIRCLE
BOCA RATON, FL 33428 US

FEI Number: 01-0805087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSELI, LEITE
4719 BISON
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ROSELI, LEITE
22778 SW 65TH CIRCLE
BOCA RATON, FL 33428 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEITE, ROSELI
Address: 4719 BISON
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEITE, ROSELI
Address: 22778 SW 65TH CIRCLE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM () Change (X) Addition
Name: OLIVEIRA, JEANE C
Address: 22778 SW 65TH CIRCLE
City-St-Zip: BOCA RATON, FL 33428 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: ROSELI LEITE

MGR

04/27/2009

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