

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000002659

FILED
Nov 08, 2009
Secretary of State**Entity Name:** 904 WEST PALM REALTY L.L.C.**Current Principal Place of Business:**1150 N.W. 72ND AVENUE, SUITE 555
MIAMI, FL 33126**New Principal Place of Business:**904 WEST PALM DR
FLORIDA CITY, FL 33034**Current Mailing Address:**1150 N.W. 72ND AVENUE, SUITE 555
MIAMI, FL 33126**New Mailing Address:**904 WEST PALM DR
FLORIDA CITY, FL 33034**FEI Number:** 20-0698700**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**QUINTANA, ARMANDO
1150 N.W. 72ND AVENUE, SUITE 555
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**DAVILA ORTIZ, MANUEL
904 WEST PALM DR
FLORIDA CITY, FL 33034 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: MANUEL DAVILA ORTIZ

11/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: MARANGES, RAMON
Address: 1150 N.W. 72ND AVENUE, SUITE 555
City-St-Zip: MIAMI, FL 33126Title: MGRM () Delete
Name: QUINTANA, ARMANDO
Address: 1150 N.W. 72ND AVENUE, SUITE 555
City-St-Zip: MIAMI, FL 33126Title: MGRM () Delete
Name: NADAL, ALVIN
Address: 1150 N.W. 72ND AVENUE, SUITE 555
City-St-Zip: MIAMI, FL 33126Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: CEO () Change (X) Addition
Name: DAVILA ORTIZ, MANUEL P
Address: 904 WEST PALM DR
City-St-Zip: FLORIDA CITY, FL 33034Title: MGRM () Change (X) Addition
Name: BLUE CAR WASH
Address: 904 WEST PALM DR
City-St-Zip: FLORIDA CITY, FL 33034

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: MANUEL DAVILA ORTIZ

CEO

11/08/2009

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