

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000002659

FILED
Jul 30, 2010
Secretary of State

Entity Name: 904 WEST PALM REALTY L.L.C.

Current Principal Place of Business:

904 WEST PALM DR
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

904 WEST PALM DR
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 20-0698700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA ORTIZ, MANUEL
904 WEST PAL DR
FLORIDA CITY, FL 33034 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
Name: MARANGES, RAMON
Address: 1150 N.W. 72ND AVENUE, SUITE 555
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: QUINTANA, ARMANDO
Address: 1150 N.W. 72ND AVENUE, SUITE 555
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: NADAL, ALVIN
Address: 1150 N.W. 72ND AVENUE, SUITE 555
City-St-Zip: MIAMI, FL 33126

Title: PMGR
Name: DAVILA ORTIZ, MANUEL P
Address: 904 WEST PALM DR
City-St-Zip: FLORIDA CITY, FL 33034

Title: MGRM
Name: EVERGLADES CAR WASH, CORP
Address: 904 WEST PALM DR
City-St-Zip: FLORIDA CITY, FL 33034

I hereby 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

PMGR

07/30/2010

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