

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021719

FILED
Jul 31, 2007
Secretary of State

Entity Name: RIO CLEANING COMPANY, LLC

Current Principal Place of Business:

1170 SOUTHWEST 30TH AVENUE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

73 NE 3RD AVENUE
DEERFIELD BEACH, FL 33443 US

Current Mailing Address:

P.O. BOX 5879
NEWARK, NJ 07105 US

New Mailing Address:

FEI Number: 55-0865821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEINBERGER, ROBERT M
712 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COVAS, ALBERT
Address: 350 ADAMS STREET
City-St-Zip: NEWARK, NJ 07105

Title: MGRM () Delete
Name: LLANO, JOSE
Address: 350 ADAMS STREET
City-St-Zip: NEWARK, NJ 07105

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: ALBERT COVAS

MGRM

07/31/2007

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