

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000057179

FILED
May 05, 2006
Secretary of State

Entity Name: DRY CLEAN PLANET, LLC

Current Principal Place of Business:

250 SW, 7TH STREET
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

250 SW, 7TH STREET
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 20-1485594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAABOUK, CARLOS
250 SW, 7TH STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FERNANDEZ-MORAN, HUMBERTO
250 SW, 7TH STREET
MIAMI, FL 33130 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: HUMBERTO FERNANDEZ-MORAN

05/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAABOUK, CARLOS
Address: 250 SW, 7TH STREET
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ-MORAN, HUMBERTO
Address: 250 SW, 7TH STREET
City-St-Zip: MIAMI, FL 33130 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HUMBERTO FERNANDEZ-MORAN

MGR

05/05/2006

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