

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075378

FILED
Sep 11, 2008
Secretary of State

Entity Name: MIRAMAR FOOD & CAR WASH ENTERPRISES, LLC.

Current Principal Place of Business:

2840 SOUTH STATE ROAD 7
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

12817 NW 20TH STREET
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 11-3734919 **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:

THOMAS, STEPHEN M
12817 NW 20TH STREET
PEMBROKE PINES, FL 33028 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 () Delete
Name: MATHEW, THOMAS
Address: 17421 S. HIGHWOOD DRIVE
City-St-Zip: ORLAND PARK, IL 60467 US

Title: MGRM () Delete
Name: THOMAS, STEPHEN M
Address: 12817 NW 20TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR () Delete
Name: PHILIP, MATHEW
Address: 20048 ROMAR STREET
City-St-Zip: CHATSWORTH, CA 91311 US

Title: MGR () Delete
Name: GEORGE, C K
Address: 5340 QUEEN LAKE TERRACE
City-St-Zip: DAVIE, FL 33331

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: () 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: STEPHEN M THOMAS

MGR

09/11/2008

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