

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023638

FILED
May 04, 2010
Secretary of State

Entity Name: NUMBER ONE CARPET CLEANING AND SERVICES L.L.C.

Current Principal Place of Business:

9480 POINCIANA PLACE, APT. 106
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

9480 POINCIANA PLACE, APT. 106
DAVIE, FL 33324

New Mailing Address:

FEI Number: 20-8611766 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:

ALTAMIRANO, ANA
9480 POINCIANA PLACE, APT. 106
DAVIE, FL 33324 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: MGR
Name: MACHADO, ANA
Address: 9480 POINCIANA PLACE, APT. 106
City-St-Zip: DAVIE, FL 33324

Title: MGRM
Name: MACHADO, ALEJANDRO
Address: 9480 POINCIANA PLACE APT 106
City-St-Zip: DAVIE, FL 33324

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: ALEJANDRO MACHADO

MGR

05/04/2010

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