

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035782

FILED
Mar 17, 2009
Secretary of State

Entity Name: JMS CARWASH HOLDINGS, LLC

Current Principal Place of Business:

5555 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5555 S. UNIVERSITY DRIVE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 26-0414637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A ESQ.
C/O FRANK, WEINBERG & BLACK, P.L.
7805 SW 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KUNZ, PAUL ESQ.
BANDER AND ASSOCIATES 444 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: PAUL KUNZ

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHEINKER, JACK
Address: 3801 N. DIXIE HWY
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Delete
Name: GRAFF, JASON A
Address: 3801 N. DIXIE HWY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHEINKER, JACK
Address: 5555 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

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: JACK SHEINKER

MGRM

03/17/2009

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