

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036062

Entity Name: LULU'S CAR WASH, LLC

FILED
Jun 02, 2009
Secretary of State

Current Principal Place of Business:

17551 NW 27TH AVENUE
MIAMI GARDENS, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

9152 SOUTHERN ORCHARD ROAD NORTH
DAVIE, FL 33328 US

New Mailing Address:

17551 NW 27TH AVENUE
MIAMI GARDENS, FL 33056 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CANETE WYDRA, LOURDES
17551 NW 27TH AVENUE
MIAMI GARDENS, FL 33056 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: MGRM () Delete
Name: CANETE WYDRA, LOURDES
Address: 4180 SW 153 TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGMR () Delete
Name: BONET, VIVIAN
Address: 10335 SW 35 TERRACE
City-St-Zip: MIAMI, FL 33165 US

Title: MGMR () Delete
Name: CANETE, ANGEL
Address: 4180 SW 153 TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGMR () Delete
Name: RUBIO, ALEJANDRO
Address: 7820 WEST 14TH COURT
City-St-Zip: HIALEAH, FL 33014 US

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: LOURDES WYDRA

MGR

06/02/2009

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