2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

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Entity Name: LULU'S CAR WASH, LLC

Current Principal Place of Business:

17551 NW 27TH AVENUE
MIAMI GARDENS, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

17551 NW 27TH AVENUE
MIAMI GARDENS, FL 33056 US

New Mailing Address:

FEI Number: 20-8805231 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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
Name: CANETE WYDRA, LOURDES
Address: 9152 SOUTHERN ORCHARD RD N
City-St-Zip: DAVIE, FL 33328 US

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

Title: MGMR
Name: CANETE, ANGEL
Address: 5741 SW 14TH ST
City-St-Zip: PLANTATION, FL 33328 US

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

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 Statues.

SIGNATURE: LOURDES WYDRA MGR 02/17/2011

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