

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000044502

**FILED**  
**Sep 16, 2011**  
**Secretary of State**

**Entity Name:** EUROPA CARWASH & CAFE, LLC

**Current Principal Place of Business:**

620 N.E. 61ST STREET  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

6075 BISCAYNE BLVD.  
MIAMI, FL 33137

**New Mailing Address:**

**FEI Number:** 20-8937250

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

COHEN, GARY P  
46 S.W. 1ST STREET, #400  
MIAMI, FL 33130 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  
**Name:** MARIANI, RENATO P  
**Address:** 620 N.E. 61ST STREET  
**City-St-Zip:** MIAMI, FL 33137

**Title:** MGR  
**Name:** WEINER, PAUL M  
**Address:** 620 N.E. 61ST STREET  
**City-St-Zip:** MIAMI, FL 33137

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:** RENATO P. MARIANI

MGR

09/16/2011

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