

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103774

FILED
Apr 15, 2009
Secretary of State

Entity Name: ALWAYS COOL & CLEAN LLC

Current Principal Place of Business:

3251 NW 101 ST
MIAMI, FL 33147 US

New Principal Place of Business:

12845 SW 17 ST
MIAMI, FL 33175 US

Current Mailing Address:

3251 NW 101 ST
MIAMI, FL 33147 US

New Mailing Address:

12845 SW 17 ST
MIAMI, FL 33175 US

FEI Number: 38-3766379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ MARTINEZ, LEOSLEY
3251 NW 101 ST
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

ENRIQUEZ MARTINEZ, LEOSLEY
12845 SW 17 ST
MIAMI, FL 33175 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ENRIQUEZ MARTINEZ, LEOSLEY
Address: 3251 NW 101 ST
City-St-Zip: MIAMI, FL 33147 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ENRIQUEZ MARTINEZ, LEOSLEY
Address: 12845 SW 17 ST
City-St-Zip: MIAMI, FL 33175 US

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: LEOSLEY ENRIQUEZ MARTINEZ

MGR

04/15/2009

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