

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103774

FILED
Feb 13, 2011
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:

4550 NW 9 ST
208
MIAMI, FL 33126 US

Current Mailing Address:

3251 NW 101 ST
MIAMI, FL 33147 US

New Mailing Address:

4550 NW 9 ST
208
MIAMI, FL 33126 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
4550 NW 9 ST
208
MIAMI, FL 33126 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:

02/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ENRIQUEZ MARTINEZ, LEOSLEY
Address: 4550 NW 9 ST APT 208
City-St-Zip: MIAMI, FL 33126 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 Statutes.

SIGNATURE: LEOSLEY ENRIQUEZ MARTINEZ

MGR

02/13/2011

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