

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000109239

Entity Name: GREENCARWASH, LLC

FILED
Nov 03, 2008
Secretary of State

Current Principal Place of Business:

6405 BISCAYNE BLVD.
MIAMI, FL 33138

New Principal Place of Business:

1521 ALTON ROAD
SUITE #791
MIAMI BEACH, FL 33139

Current Mailing Address:

6405 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

1521 ALTON ROAD
SUITE #791
MIAMI BEACH, FL 33139

FEI Number: 26-1329234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, MICKEY
200 S BISCAYNE BLVD
SUITE 850
MIAMI, FL 33131 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: GALLICIC, SHAWN
Address: 6405 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33138

Title: MS (X) Delete
Name: PETERSON, HOLLY M
Address: 6405 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALLICIC, SHAWN
Address: 1521 ALTON ROAD, SUITE #791
City-St-Zip: MIAMI BEACH, FL 33139

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: SHAWN GALICIC

MGRM

11/03/2008

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