

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015958

FILED
Apr 30, 2009
Secretary of State

Entity Name: GONZALEZ CAR WASH, LLC

Current Principal Place of Business:

2851 EAST 4TH AVENUE
#3
HIALEAH, FL 33013

New Principal Place of Business:

18106 SW 145 AVE
MIAMI, FL 33177

Current Mailing Address:

2851 EAST 4TH AVENUE
#3
HIALEAH, FL 33013

New Mailing Address:

18106 SW 145 AVE
MIAMI, FL 33177

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ROEL
2851 EAST 4TH AVENUE
#3
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

GONZALEZ, ROEL
18106 SW 145 AVE
MIAMI, FL 33177 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: ROEL GONZALEZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, ROEL
Address: 2851 EAST 4TH AVENUE, #3
City-St-Zip: HIALEAH, FL 33013

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, ROEL
Address: 18106 SW 145 AVE
City-St-Zip: MIAMI, FL 33177

Title: VP () Change (X) Addition
Name: ZELAYA, DILCIA K
Address: 1040 E 3 ST
City-St-Zip: HIALEAH, FL 33010

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: DILCIA K ZELAYA

VP

04/30/2009

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