2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018367

Entity Name: BLACK TIE DRY CLEANING SERVICES LLC

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8060 NW 10 CT 1126 NW 81 TERRACE PLANTATION, FL 33322 PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

8060 NW 10 CT 1126 NW 81 TERRACE PLANTATION, FL 33322 PLANTATION, FL 33322

FEI Number: 74-3251982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SUAREZ, LEONCIO R
8060 NW 10 CT
PLANTATION, FL 33322 US
SUAREZ, LEONCIO R
1126 NW 81 TERRACE
PLANTATION, FL 33322 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: LEONCIO R. SUAREZ 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CUESTAS, ELMER A
 Name:
 CUESTAS, ELMER A

 Address:
 8060 NW 10 CT
 Address:
 1126 NW 81 TERRACE

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 PLANTATION, FL 33322

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SUAREZ, LEONCIO R Name: SUAREZ, LEONCIO R

 Name:
 SORREZ, ELONGO R

 Address:
 8060 NW 10 CT
 Address:
 1126 NW 81 TERRACE

 City-St-Zip:
 PLANTATION, FL 33322
 City-St-Zip:
 PLANTATION, FL 33322

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: ELMER A CUESTAS MGRM 04/24/2009