

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051454

Entity Name: CAR WASH CAFE L.L.C.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

3050 N. UNIVERSITY DRIVE
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

3050 N. UNIVERSITY DRIVE
SUNRISE, FL 33322

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PNINA B
1150 N.W. 101 AVE.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

COHEN, PNINA B
3050 N UNIVERSITY DR
SUNRISE, 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:

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, PNINA B
Address: 1150 N.W. 101 AVE.
City-St-Zip: PLANTATION, FL 33322

Title: MGR () Delete
Name: COHEN, MOSHE
Address: 1150 N.W. 101 AVE.
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, PNINA B
Address: 3050 N UNIVERSITY DR
City-St-Zip: SUNRISE, FL 33322

Title: MGR (X) Change () Addition
Name: COHEN, MOSHE
Address: 3050 N UNIVERSITY DR
City-St-Zip: SUNRISE, 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: PNINA B COHEN

MM

02/03/2009

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