

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051906

Entity Name: MIAMI KWIK DRY, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

27581 SW 139TH PLACE
HOMESTEAD, FL 33032 US

New Principal Place of Business:

13235 SW 201ST TERRACE
MIAMI, FL 33177 US

Current Mailing Address:

27581 SW 139TH PLACE
HOMESTEAD, FL 33032 US

New Mailing Address:

13235 SW 201ST TERRACE
MIAMI, FL 33177 US

FEI Number: 26-2689418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIGAN, CHESTER F
27581 SW 139TH PLACE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

MULLIGAN, SPENCER
13235 SW 201ST TERRACE
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: SPENCER MULLIGAN

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MULLIGAN, CHESTER F
Address: 27581 SW 139TH PLACE
City-St-Zip: HOMESTEAD, FL 33032 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MULLIGAN, SPENCER
Address: 13235 SW 201ST TERRACE
City-St-Zip: MIAMI, FL 33177 US

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: SPENCER MULLIGAN

MGRM

02/25/2009

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