

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102437

FILED
Mar 23, 2009
Secretary of State

Entity Name: QUALITY DRY CLEANERS USA, LLC

Current Principal Place of Business:

10900 SW 104 STREET
SUITE 119
MIAMI, FL 33176

New Principal Place of Business:

8308 MILLS DRIVE
MIAMI, FL 33183

Current Mailing Address:

10900 SW 104 STREET
SUITE 119
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-3710476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, MARIA E
10900 SW 104 STREET
SUITE 119
MIAMI, FL 33176 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: MGR () Delete
Name: DELGADO, MARIA E
Address: 10900 S.W 104 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: RODRIGUEZ, HILDA
Address: 5054 S.W 144 PL
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA E DELGADO

MGR

03/23/2009

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