

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009829

FILED
Apr 16, 2011
Secretary of State

Entity Name: EXPRESS CAR-WASH, LLC

Current Principal Place of Business:

7800 SW 138 CT
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7800 SW 138 CT
MIAMI, FL 33183

New Mailing Address:

FEI Number: 26-4181619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANES, JOSE A
7800 SW 138 CT
MIAMI, FL 33183 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
Name: YANES, JOSE A
Address: 7800 SW 138 CT
City-St-Zip: MIAMI, FL 33183

Title: MGR
Name: YANES, ROSA M
Address: 7800 SW 138 CT
City-St-Zip: MIAMI, FL 33183

I hereby 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: ROSA M YANES

MGR

04/16/2011

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