2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042540

Entity Name: MOBILE CAR WASH USA, LLC

FILED Jan 07, 2012 Secretary of State

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

660 CRANDON BLVD SUITE 101

KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

141 CRANDON BLVD APT 429

KEY BISCAYNE, FL 33149 US

FEI Number: 26-4812838 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:

BEJAR, CARLOS 141 CRANDON BLVD APT 429 KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEJAR, CARLOS

Address: 141 CRANDON BLVD APT 429 City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM

Name: PASARELL, ALEJANDRA
Address: 141 CRANDON BLVD APT 429
City-St-Zip: KEY BISCAYNE, FL 33149 US

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 Statues.

SIGNATURE: ALEJANDRA PASARELL MRS 01/07/2012