2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089311

Entity Name: USA AUTO WASH EXPRESS, LLC

FILED Mar 07, 2011 Secretary of State

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

1011 FAIRFIELD DRIVE WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

1011 FAIRFIELD DRIVE WEST PALM BEACH, FL 33407

FEI Number: 27-3321664 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:

HARDING, GEORGE E 1645 PLAM BEACH LAKES BLVD SUITE 1200 WEST PALM BEACH, FL 33401 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: WIKEL, DAVE

Address: 1011 FAIRFIELD DRIVE City-St-Zip: WEST PALM BEACH, FL 33407

Title: MGRM

 Name:
 COLLETTE, SCOTT

 Address:
 8573 SE NICOLET LANE

 City-St-Zip:
 HOBE SOUND, FL 33455

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: DAVE WIKEL MGRM 03/07/2011