

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116856

FILED
Feb 18, 2010
Secretary of State

Entity Name: EXPRESS DRY CLEANING OF THE PALM BEACHES, LLC

Current Principal Place of Business:

3610 GARDENS PARKWAY
UNIT 301A
PALM BEACH GARDENS, FL 33401 US

New Principal Place of Business:

4400 NORTHCORP PARKWAY
SUITE 147
PALM BEACH GARDENS, FL 33401 US

Current Mailing Address:

3610 GARDENS PARKWAY
UNIT 301A
PALM BEACH GARDENS, FL 33401 US

New Mailing Address:

4400 NORTHCORP PARKWAY
SUITE 147
PALM BEACH GARDENS, FL 33401 US

FEI Number: 80-0515034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKER, PAUL A
225 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: PRES
Name: GRIPPA, ERICA
Address: 3610 GARDENS PARKWAY, UNIT 301A
City-St-Zip: PALM BEACH GARDENS, FL 33401 US

Title: PART
Name: LIESER, DARRYL
Address: 4400 NORTHCORP PARKWAY SUITE 147
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DARRYL LIESER

MGR

02/18/2010

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