

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043306

Entity Name: LIMPIA CLEAN, LLC

FILED
Jul 28, 2011
Secretary of State

Current Principal Place of Business:

2000 ISLAND BLVD.,
810
AVENTURA, FL 33160

New Principal Place of Business:

2500 PARKVIEW DR
1805
HALLANDALE, FL 33009

Current Mailing Address:

2000 ISLAND BLVD.,
810
AVENTURA, FL 33160

New Mailing Address:

2500 PARKVIEW DR
1805
HALLANDALE, FL 33009

FEI Number: 27-2424783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JUAN A
1428 BRICKELL AVENUE
SUITE 206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JUAN A. FIGUEROA C.P.A.
1428 BRICKELL AVENUE
SUITE 206
MIAMI, FL 33131 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: JUAN A. FIGUEROA C.P.A.

07/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAIN FRANCO, SIMON
Address: 2500 PARKVIEW DR. 1805
City-St-Zip: HALLANDALE, FL 33009

Title: MGR
Name: TUACHI HANONO, ABDO
Address: 2500 PARKVIEW DR 1805
City-St-Zip: HALLANDALE, FL 33009

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: ABDO TUACHI

MR.

07/28/2011

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