

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043306

Entity Name: LIMPIA CLEAN, LLC

FILED  
Apr 10, 2012  
Secretary of State

**Current Principal Place of Business:**

2500 PARKVIEW DR  
1805  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

2500 PARKVIEW DR  
1805  
HALLANDALE, FL 33009

**New Mailing Address:**

FEI Number: 27-2424783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

SIMON, CAIN FRANCO  
2500 PARKVIEW DR  
1805  
HALLANDALE BEACH, FL 33009 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: SIMON CAIN FRANCO

04/10/2012

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: SIMON CAIN FRANCO

MGR

04/10/2012

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