

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046835

FILED
Apr 30, 2011
Secretary of State

Entity Name: EXCELLENCE DRY CLEANERS USA, LLC

Current Principal Place of Business:

5054 S.W. 144 PLACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

5054 S.W. 144 PLACE
MIAMI, FL 33175

New Mailing Address:

5054 SW 144 PLACE
MIAMI, FL 33175

FEI Number: 27-2491256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HILDA
5054 S.W. 144 PLACE
MIAMI, FL 33175 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: MGR
Name: RODRIGUEZ, HILDA
Address: 5054 S.W. 144 PLACE
City-St-Zip: MIAMI, FL 33175

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: HILDA RODRIGUEZ

MGR

04/30/2011

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