2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109303

Entity Name: KARMA CARWASH, LLC

FILED Apr 21, 2011 Secretary of State

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

5600 BISCAYNE BLVD 5600 BISCAYNE BLVD MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

7010 BISCAYNE BLVD 7010 BISCAYNE BLVD MIAMI, FL 33138 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

OMAR FRIAS, TUNNELL, DAVID
7010 BISCAYNE BLVD 710 NE 118TH STREET
MIAMI, FL 33138 US BISCAYNE PARK, FL 33161 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: DAVID TUNNELL 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TUNNELL, DAVID
Address: 7010 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33138 US

 Title:
 MGRM

 Name:
 FRIAS, OMAR

 Address:
 7010 BISCAYNE BLVD

 City-St-Zip:
 MIAMI, FL 33138 US

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: DAVID TUNNELL MNGR 04/21/2011