

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113916

FILED
Mar 14, 2011
Secretary of State

Entity Name: SOUTH DIXIE CAR WASH, LLC

Current Principal Place of Business:

13054 SW 133 COURT
MIAMI, FL 33186

New Principal Place of Business:

3400 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133

Current Mailing Address:

13054 SW 133 COURT
MIAMI, FL 33186

New Mailing Address:

2000 SOUTH DIXIE HIGHWAY
SUITE 111
MIAMI, FL 33133 US

FEI Number: 33-1219734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., STE. 1500 (R1S)
MIAMI, FL 33131 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: PITA, JOSE R
Address: 2000 SOUTH DIXIE HIGHWAY, SUITE 111
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: MACEDO DE PITA, OLGA E
Address: 2000 SOUTH DIXIE HIGHWAY, SUITE 111
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: CIRERA, LETICIA B
Address: 2000 SOUTH DIXIE HIGHWAY, SUITE 111
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: LEIVA, ALEXIS
Address: 2000 SOUTH DIXIE HIGHWAY, SUITE 111
City-St-Zip: MIAMI, FL 33133 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 Statutes.

SIGNATURE: JOSE R. PITA

MGR

03/14/2011

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