

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: SOUTH DIXIE CAR WASH, LLC

Current Principal Place of Business:

3400 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2000 SOUTH DIXIE HIGHWAY
SUITE 111
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 33-1219734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 PITA

MGR

04/09/2012

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