2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007192

Entity Name: STARS AND STRIPES CAR WASH, L.L.C.

| FILED |
|--------------------|
| Mar 12, 2011 |
| Secretary of State |

Date

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|--------------------------|---|---------------------------------|
| 14999 SW 41 STREET DAVIE, FL 33331 | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 14999 SW 41 STREET DAVIE, FL 33331 | | | |
| FEI Number: 65-0958211 | FEI Number Applied For() | FEI Number Not Applicable() | Certificate of Status Desired() |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| POMERANTZ, ALLAN J 14999 SW 41 STREET DAVIE, FL 33331 US | | | |
| | | | <u> </u> |

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

MANAGING MEMBERS/MANAGERS:

Title:MGRMName:STARS & STRIPES CAR WASH, INC.Address:14999 SW 41 STREETCity-St-Zip:DAVIE, FL 33331

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.