## **2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M20000005655

Entity Name: EL CAR WASH PALMETTO BAY HOLDINGS, LLC

**Current Principal Place of Business:** 

14031 S DIXIE HIGHWAY MIAMI. FL 33176

**Current Mailing Address:** 

5201 SW 8TH STREET MIAMI, FL 33134 US

FEI Number: 85-1874550 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANDAU, JUSTIN 5201 SW 8TH STREET MIAMI, FL 33134 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: JUSTIN LANDAU 05/01/2021

Electronic Signature of Registered Agent

Date

**FILED** May 01, 2021

**Secretary of State** 

1342832183CC

Authorized Person(s) Detail:

Title CEO Title **PRESIDENT** 

LANDAU, JUSTIN Name Name KARAS, GEOFFREY 5201 SW 8TH STREET Address 5201 SW 8TH STREET Address

City-State-Zip: MIAMI FL 33134 City-State-Zip: MIAMI FL 33134

Title **HEAD OF FINANCE** ORTIZ, GEOVANNY M Name Address 5201 SW 8TH STREET MIAMI FL 33134 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEOVANNY M ORTIZ

**HEAD OF FINANCE** 

05/01/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date