

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062102

FILED
Mar 31, 2008
Secretary of State

Entity Name: SUNSET SERVICE STATION LLC

Current Principal Place of Business:

9490 S.W. 72ND STREET
MIAMI, FL 33173

New Principal Place of Business:

8208 W COMMERCIAL BLVD
LAUDERHILL, FL 33351

Current Mailing Address:

9490 S.W. 72ND STREET
MIAMI, FL 33173

New Mailing Address:

8590 SW 8 ST
MIAMI, FL 33144

FEI Number: 87-0736036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, MARTHA I
15242 SW 36 TERR
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

AYALA, MARTHA I
8590 SW 8 ST
MIAMI, FL 33144 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: MARTHA AYALA

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AYALA, MARTHA I
Address: 15242 SW 36 TERR
City-St-Zip: MIAMI, FL 33185

Title: MGR () Delete
Name: OBANDO, JOHN J
Address: 325 S. BISCAYNE BLVD., APT. #2923
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AYALA, MARTHA I
Address: 8590 SW 8 ST
City-St-Zip: MIAMI, FL 33144

Title: MGR (X) Change () Addition
Name: OBANDO, JOHN J
Address: 8590 SW 8 ST
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN J. OBANDO

MGRM

03/31/2008

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