

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 14, 2005  
Secretary of State**

DOCUMENT# L04000080382

**Entity Name:** NORTHWEST SECOND AVENUE SERVICE STATION, LLC

**Current Principal Place of Business:**

**New Principal Place of Business:**

9701 NW 89TH AVE.  
MEDLEY, FL 33178

**Current Mailing Address:**

**New Mailing Address:**

9701 NW 89TH AVE.  
MEDLEY, FL 33178

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

URBIETA, IGNACIO JR.  
9701 NW 89TH AVE.  
MEDLEY, FL 33178 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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: URBIETA MANAGEMENT I, NVESTMENTS INC .  
Address: 9701 NW 89TH AVE.  
City-St-Zip: MEDLEY, FL 33178

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IGNACIO URBIETA JR. DIR 01/14/2005

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