2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# L04000080382

Entity Name: NORTHWEST SECOND AVENUE SERVICE STATION, LLC

Current Principal Place of Business:

19570 NW 2ND AVE
MIAMI, FL 33169

New Principal Place of Business:

9701 NW 89TH AVENUE
MEDLEY, FL 33178

Current Mailing Address:

9701 NW 89TH AVE.
MEDLEY, FL 33178

New Mailing Address:

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

Name and Address of Current Registered Agent:

URBIETA, IGNACIO JR.
9701 NW 89TH AVE.
MEDLEY, FL 33178 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: URBIETA MANAGEMENT INVESTMENTS, INC.
Address: 9701 NW 89TH AVE.
City-St-Zip: MEDLEY, FL 33178

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.

SIGNATURE: IGNACIO URBIETA, JR P 04/26/2012

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