

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066601

FILED
Apr 19, 2007
Secretary of State

Entity Name: EAST 49TH STREET SERVICE STATION LLC

Current Principal Place of Business:

9701 NE 89TH AVENUE
MEDLEY, FL 33178

New Principal Place of Business:

900 E 49 ST
HIALEAH, FL 33013

Current Mailing Address:

9701 NE 89TH AVENUE
MEDLEY, FL 33178

New Mailing Address:

9701 NW 89TH AVENUE
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:

URBIETA, IGANCIO JR.
9701 NE 89TH AVENUE
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

URBIETA, IGANCIO JR.
9701 NW 89TH AVENUE
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:

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: URBIETA WESTAR HOLDI, NGS LLLP.
Address: 9701 NW 89TH AVENUE
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: IGNACIO URBIETA JR

D

04/19/2007

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