

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097159

FILED
Apr 17, 2009
Secretary of State

Entity Name: TWIN MINI CONVENIENCE SHOPS, LLC

Current Principal Place of Business:

15300 NW 7TH AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

15300 NW 7TH AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 26-3812741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, GARY P
9500 S. DADELAND BLVD., STE. 708
MIAMI, FL 331562849 US

Name and Address of New Registered Agent:

VOLANTE, GABRIEL
15300 NW 7TH AVENUE
MIAMI, FL 33169 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: GABRIEL VOLANTE

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VOLANTE, GABRIEL
Address: 15300 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33169 US

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: GABRIEL VOLANTE

MGR

04/17/2009

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