

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079562

Entity Name: GAS 1, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

801 N.E. 43RD AVENUE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

4351 SOUTH FLAMINGO ROAD
DAVIE, FL 33330 US

Current Mailing Address:

3535 SOUTH OCEAN DRIVE
403
HOLLYWOOD, FL 33019 US

New Mailing Address:

4351 SOUTH FLAMINGO ROAD
DAVIE, FL 33330 US

FEI Number: 27-4878529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JOSE M
3535 SOUTH OCEAN DRIVE
#403
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

HANNAN, DAVID F
8201 PETERS ROAD
1000
PLANTATION, FL 33324 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: DAVID F. HANNAN

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUAREZ, JOSE M
Address: 3535 SOUTH OCEAN DRIVE #403
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM
Name: ALLOCCO, CARLO
Address: 50 N. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM
Name: GOBER, FREDERICK
Address: 50 N. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

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 Statutes.

SIGNATURE: JOSE M. SUAREZ

MGR

04/26/2011

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