2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056440

Entity Name: 27TH AVENUE SERVICE STATION, LLC

Current Principal Place of Business:

9701 NW 89TH AVENUE MEDLEY, FL 33178

Current Mailing Address:

9701 NW 89TH AVENUE MEDLEY, FL 33178

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URBIETA, IGNACIO M 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: IGNACIO M URBIETA 01/09/2019

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2019

Secretary of State

9052939404CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

NameURBIETA, IGNACIO JR.NameURBIETA, GUILLERMOAddress9701 NW 89TH AVENUEAddress9701 NW 89TH AVENUECity-State-Zip:MEDLEY FL 33178City-State-Zip:MEDLEY FL 33178

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: IGNACIO M. URBIETA GENERAL COUNSEL

01/09/2019 Date