

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000197815

Entity Name: MARDAN GAS STATION 1 LLC

Current Principal Place of Business:

11093 CANARY ISLAND COURT
PLANTATION, FL 33442

Current Mailing Address:

11093 CANARY ISLAND COURT
PLANTATION, FL 33442 US

FEI Number: 61-1806773

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMPANA GROUPS INC
1761 W. HILLSBORO BLVD
SUITE 324
DEERFIELD BEACH, FL 33442 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name BARATZ, MARCELO
Address 11093 CANARY ISLAND COURT
City-State-Zip: PLANTATION FL 33442

Title AMBR
Name BARATZ, DANIELA
Address 11093 CANARY ISLAND COURT
City-State-Zip: PLANTATION FL 33442

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: BARATZ , MARCELO

AMBR

01/24/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date