

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011851

Entity Name: GAS LLC

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

13695 W. DIXIE HWY.
NORTH MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

13695 W. DIXIE HWY.
NORTH MIAMI, FL 33160

New Mailing Address:

FEI Number: 65-1047836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALK, GARY
515 NORTH FLAGLER DRIVE, 18TH FLOOR
BOOSE CASEY CIKLIN LUBITZ
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WEINSTEIN, HOWARD S ESQ.
3363 NE 163 ST., SUITE #704
NORTH MIAMI BEACH, FL 331604436 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: HOWARD S. WEINSTEIN

06/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIRAGUSA, SAL
Address: 2750 N.E. 183RD STREET, #408
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SALVATORE SIRAGUSA

MGRM

06/25/2009

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