

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000014017

Entity Name: 103RD EXXON, L.L.C.

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

12305 S. DIXIE HIGHWAY  
MIAMI, FL 33156

## **New Principal Place of Business:**

2200 S. DIXIE HIGHWAY  
SUITE 601  
MIAMI, FL 33133

## **Current Mailing Address:**

12305 S. DIXIE HIGHWAY  
MIAMI, FL 33156

## **New Mailing Address:**

2200 S. DIXIE HIGHWAY  
SUITE 601  
MIAMI, FL 33133

FEI Number: 65-1054782

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

CUEVAS, ANDREW  
536 BILTMORE WAY  
CORAL GABLES, FL 33134 US

## **Name and Address of New Registered Agent:**

FONTECILLA, DANIELA  
2200 S. DIXIE HIGHWAY  
SUITE 601  
MIAMI, FL 33133 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: DANIELA FONTECILLA

04/29/2010

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VASCONCELAS, ANTONIO G  
Address: 601 NW 103 ST.  
City-St-Zip: MIAMI, FL 33150

Title: MGRM  
Name: VASCONCELAS, JOAO A  
Address: 601 NW 103 ST.  
City-St-Zip: MIAMI, FL 33150

Title: MGRM  
Name: FONTECILLA, CARLOS  
Address: 2200 S DIXIE HWY # 601  
City-St-Zip: MIAMI, FL 33133

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: CARLOS FONTECILLA

MGRM

04/29/2010

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