

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013024

FILED
Jan 28, 2012
Secretary of State

Entity Name: PARADISE GAS STATION, L.L.C.

Current Principal Place of Business:

10701 N.W. 58TH STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10701 N.W. 58TH STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-1132934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINILLA, FRANCISCO
10765 NW 70TH ST
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PINILLA, FRANCISCO
Address: 10765 N.W. 70TH STREET
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: ANDRADE, GERALDINA M
Address: 10765 NW 70TH ST
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: PRADO, CARLOS J
Address: 10701 NW 58TH ST
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: MARTINEZ, LUIS A
Address: 10701 N.W. 58TH STREET
City-St-Zip: MIAMI, FL 33178

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: FRANCISCO J PINILLA

MGRM

01/28/2012

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