

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019974

FILED
Jun 14, 2012
Secretary of State

Entity Name: AMERICAN PETROLEUM OF NORTH MIAMI LLC

Current Principal Place of Business:

1650 NW 87 AVENUE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1650 NW 87 AVENUE
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-1139009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REUS, SANDRA
1650 NW 87 AVENUE
DORAL, FL 33172 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: SUNSHINE GASOLINE DISTRIBUTORS, INC.
Address: 1650 NW 87 AVENUE
City-St-Zip: DORAL, FL 33172

Title: SEC
Name: REUS, SANDRA
Address: 1650 NW 87 AVENUE
City-St-Zip: DORAL, FL 33172

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: MAXIMO ALVAREZ

PRES

06/14/2012

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