2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014485

FILED Mar 30, 2009 Secretary of State

() Change () Addition

Entity Name: AMERICAN PETROLEUM OF 79TH STREET LLC

New Principal Place of Business: Current Principal Place of Business: 13250 ARCH CREEK TERR NORTH MIAMI, FL 33181 **Current Mailing Address: New Mailing Address:** 13250 ARCH CREEK TERRACE NORTH MIAMI, FL 33181 FEI Number: 56-2323547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHIERICO, RICHARD 13250 ARCH CREEK TERRACE NORTH MIAMI, FL 33181 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: ADDITIONS/CHANGES:

() Delete Title:

CHIERICO, RICHARD A Name: Name: Address: 13250 ARCH CREEK TERR Address: City-St-Zip: NORTH MIAMI, FL 33181 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: RICHARD CHIERICO 03/30/2009