

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014485

FILED
Mar 24, 2010
Secretary of State

Entity Name: AMERICAN PETROLEUM OF 79TH STREET LLC

Current Principal Place of Business:

13250 ARCH CREEK TERR
NORTH MIAMI, FL 33181

New Principal Place of Business:

1176 N. W. 79 ST.
MIAMI, FL 33150

Current Mailing Address:

13250 ARCH CREEK TERRACE
NORTH MIAMI, FL 33181

New Mailing Address:

1176 N. W. 79 ST.
MIAMI, FL 33150

FEI Number: 56-2323547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIERICO, RICHARD
13250 ARCH CREEK TERRACE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CHIERICO, RICHARD
1176 N.W. 79 ST.
MIAMI, FL 33150 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: RICHARD CHIERICO

03/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, BARBARA L
Address: 1176 N. W. 79 ST.
City-St-Zip: MIAMI, FL 33150

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: BARBARA MILLER

MGRM

03/24/2010

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