

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016450

FILED
Aug 12, 2004
Secretary of State

Entity Name: AMERICAN PETROLEUM OF 62 ST LLC

Current Principal Place of Business:

3475 W. FLAGLER STREET
MIAMI, FL 33135

New Principal Place of Business:

13250 ARCH CREEK TERRACE
NORTH MIAMI, FL 33181

Current Mailing Address:

3475 W. FLAGLER STREET
MIAMI, FL 33135

New Mailing Address:

13250 ARCH CREEK TERRACE
NORTH MIAMI, FL 33181

FEI Number: 27-0056739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLAFKE, MARIA D
3475 W FLAGLER STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

CHIERICO, PAULA A
13250 ARCH CREEK TERRACE
NORTH MIAMI, FL 33181 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: PAULA A CHIERICO

08/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCHLAFKE, MARIA D
Address: 3475 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: MGRM (X) Delete
Name: CHIERICO, RICH
Address: 3475 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHIERICO, PAULA A
Address: 13250 ARCH CREEK TERRACE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAULA A CHIERICO

MGRM

08/12/2004

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