

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016450

FILED
Jan 12, 2007
Secretary of State

Entity Name: AMERICAN PETROLEUM OF 62 ST LLC

Current Principal Place of Business:

13250 ARCH CREEK TERRACE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13250 ARCH CREEK TERRACE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-0056739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BARBARA
2015 ARCH CREEK DRIVE
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CHIERICO, RICHARD
13250 ARCH CREEK TERRACE
N. 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: RICHARD CHIERICO

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CHIERICO, RICHARD A
Address: 13250 ARCH CREEK TERRACE
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES:

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 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

MGRM

01/12/2007

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