

# **2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000016450

**FILED**  
**Oct 27, 2009**  
**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:**

6151 NW 32 AVENUE  
MIAMI, FL 33142

**Current Mailing Address:**

13250 ARCH CREEK TERRACE  
NORTH MIAMI, FL 33181

**New Mailing Address:**

6151 NW 32 AVENUE  
MIAMI, FL 33142

**FEI Number:** 27-0056739

**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  
N. MIAMI, FL 33181 US

**Name and Address of New Registered Agent:**

ALEXANDER G. CUBAS, P.A.  
7480 SW 40 STREET  
600  
MIAMI, FL 33155 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: ALEXANDER G. CUBAS

10/27/2009

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: MGM (X) Change ( ) Addition  
Name: CARBONI, MASSIMILIANO  
Address: 6151 NW 32 AVENUE  
City-St-Zip: MIAMI, FL 33142 US

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: MASSIMILIANO CARBONI

MGM

10/27/2009

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