

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016450

FILED
Apr 26, 2012
Secretary of State

Entity Name: AMERICAN PETROLEUM OF 62 ST LLC

Current Principal Place of Business:

6151 NW 32 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

6151 NW 32 AVENUE
MIAMI, FL 33142

New Mailing Address:

2115 KEYSTONE BLVD.
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:

RICHARD CHIERICO
2115 KEYSTONE BLVD
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CHIERICO, RICHARD
2115 KEYSTONE BLVD
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

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM
Name: CARBONI, MASSIMILIANO
Address: 6151 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33142 US

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: MASSIMILIANO CARBONI

MGRM

04/26/2012

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