2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 19, 2005 08:00 AM **DOCUMENT # L03000031978 Secretary of State** 1. Entity Name PRIMA VISTA SERVICE STATION, LLC Principal Place of Business Mailing Address 15300 NW 7TH AVE. 15300 NW 7TH AVE. MIAML FL 33169 MIAMI, FL 33169 02102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0486759 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOLANTE, GABRIEL DO NOT WRITE 15300 NW 7TH AVE MIAMI, FL 33169 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and trile if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME VOLANTE, GABRIEL 15300 NW 7TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 TITLE NAME STREET ADDRESS CITY-ST-ZIP ATT NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-78 TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 cyrrustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CCTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP