2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000035099

Entity Name: NAT GAS STATION, LLC

FILED May 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17700 NW 2ND AVE MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

17700 NW 2ND AVE MIAMI, FL 33169

FEI Number: 56-2398269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ECHAVARRIA, MAURICIO

12898 SW 31 ST UNIT 148

MIRAMAR, FL 33027 US

#2923

MIAMI, FL 33131 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: JHON J. OBANDO 05/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ECHAVARRIA, MAURICIO
 Name:
 OBANDO, JHON

 Address:
 17700 NW 2ND AVE
 Address:
 17700 NW 2ND AVE

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:
 MIAMI, FL 33169

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: JHON J. OBANDO MGRM 05/29/2007