

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050311

FILED
Jan 24, 2010
Secretary of State

Entity Name: OLD DIXIE CONVENIENCE STORE AND FUELS, LLC

Current Principal Place of Business:

21627 S DIXIE HWY
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

21627 SOUTH DIXIE HWY
MIAMI, FL 33170

New Mailing Address:

FEI Number: 20-0561763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZERVOS, ANGELOS
8801 S.W. 203RD TERRACE
MIAMI, FL 331892659 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZERVOS, ANGELOS
Address: 8801 SW 203RD TERRACE
City-St-Zip: MIAMI, FL 33157

Title: MGRM
Name: ZERVOS, GREGORIA
Address: 8801 SW 203RD TERRACE
City-St-Zip: MIAMI, FL 33157

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: ANGELOS ZERVOS

MGM

01/24/2010

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