

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048630

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICAN PETROLEUM OF FLAGLER LLC

Current Principal Place of Business:

1176 NW 79 STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

1176 NW 79 STREET
MIAMI, FL 33150

New Mailing Address:

2115 KEYSTONE BLVD
MIAMI, FL 33181

FEI Number: 20-1752147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, DENISE
1179 NW 79 STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

MILLER, BARBARA
2015 ARCH CREEK DRIVE
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: BARBARA MILLER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLER, BARBARA
Address: 2015 ARCH CREEK DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

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: BARBARA MILLER

MGMR

04/29/2011

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