

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000048630

FILED
May 15, 2012
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:

2115 KEYSTONE BLVD
MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-1752147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIERICO, RICHARD
2015 ARCH CREEK DRIVE
MIAMI, FL 33181 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: MILLER, BARBARA
Address: 2115 KEYSTONE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR
Name: CHIERICO, RICHARD A
Address: 2115 KEYSTONE BLVD
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: RICHARD CHIERICO

MGR

05/15/2012

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