

DOCUMENT# L04000065666

Entity Name: FALLS SERVICE STATION, LLC

9701 NW 89TH AVENUE
MEDLEY, FL 33178

14395 S.DIXIE HWY
MIAMI, FL 33176

9701 NW 89TH AVENUE
MEDLEY, FL 33178

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

URBIETA, IGNACIO JR
9701 NW 89TH AVENUE
MEDLEY, FL 33178 US

URBIETA, IGNACIO JR
9701 NW 89TH AVENUE
MEDLEY, FL 33178 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:

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: URBIETA FAMILY HOLDI, NGS LLLP
Address: 9701 NW 89TH AVENUE
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: IGNACIO URBIETA JR

D

04/18/2007

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