# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 29, 2008**
**Secretary of State**

DOCUMENT# L05000056403

**Entity Name:** NORTHWEST 27 AVE SERVICE STATION LLC

**Current Principal Place of Business:**

4700 NW 27 AVE
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

9701 NW 89TH AVENUE
MEDLEY, FL 33178

**New Mailing Address:**

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

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

URBIETA, IGNACIO JR.
9701 NW 89TH AVENUE
MEDLEY, FL 33178 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: MGR ( ) Delete
Name: URBIETA GROUP INVEST, MENT 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 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. MR. 04/29/2008

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