

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000056431

**FILED**  
**Apr 19, 2007**  
**Secretary of State**

**Entity Name:** EAST LITTLE HAVANA SERVICE STATION LLC

**Current Principal Place of Business:**

9701 NW 89TH AVENUE  
MEDLEY, FL 33178

**New Principal Place of Business:**

1702 SW 8 ST  
MIAMI, FL 33175

**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 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

04/19/2007

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