# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 25, 2012**
**Secretary of State**

DOCUMENT# L05000056442

**Entity Name:** FLAGLER STREET SERVICE STATION, LLC

**Current Principal Place of Business:**

7070 W FLAGLER
MIAMI, FL 33144

**New Principal Place of Business:**

9701 NW 89TH AVENUE
MEDLEY, FL 33178

**Current Mailing Address:**

9701 NW 89TH AVE.
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 AVE.
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
Name: URBIETA MANAGEMENT INVESTMENTS, INC.
Address: 9701 NW 89TH AVE.
City-St-Zip: MEDLEY, FL 33178

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 Statues.

SIGNATURE: IGNACIO URBIETA, JR P 04/25/2012

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