

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000056488

**Entity Name:** SUNSET DRIVE SERVICE STATION LLC

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

9691 SW 72 ST  
MIAMI, FL 33173

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

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  
Name: URBIETA GROUP INVESTMENT LLLP  
Address: 9701 NW 89TH AVENUE  
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 Statutes.

SIGNATURE: IGNACIO URBIETA JR

MR

04/30/2010

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