2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2007
Secretary of State

DOCUMENT# L06000043313

Entity Name: FILLING STATION CONSTRUCTION, LLC

Current Principal Place of Business:

701 BRICKELL AVE. STE 2050
MIAMI, FL 33131

New Principal Place of Business:

1749 NE MIAMI CT
SUITE 215
MIAMI, FL 33132

Current Mailing Address:

701 BRICKELL AVE. STE 2050
MIAMI, FL 33131

New Mailing Address:

4040 NE 2ND AVENUE
SUITE 414
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. ARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MORTIMER, AURORA
4040 NE 2ND AVENUE
SUITE 414
MIAMI, FL 33137 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: AURORA MORTIMER 04/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: FILLING STATION LOFT, S, LLC
Address: 4040 NE 2ND AVENUE SUITE 414
City-St-Zip: MIAMI, FL 33137

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: DANIEL M. HOLTZ MGR 04/09/2007

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