

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000043313

**FILED**  
**Mar 21, 2011**  
**Secretary of State**

**Entity Name:** FILLING STATION CONSTRUCTION, LLC

**Current Principal Place of Business:**

1749 NE MIAMI CT  
SUITE 215  
MIAMI, FL 33132

**New Principal Place of Business:**

4040 NE 2ND AVENUE  
SUITE 414  
MIAMI, FL 33137

**Current Mailing Address:**

4040 NE 2ND AVENUE  
SUITE 414  
MIAMI, FL 33131

**New Mailing Address:**

4040 NE 2ND AVENUE  
SUITE 414  
MIAMI, FL 33137

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

MORTIMER, AURORA  
4040 NE 2ND AVENUE  
SUITE 414  
MIAMI, FL 33137 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: MGRM  
Name: FILLING STATION LOFTS, LLC  
Address: 4040 NE 2ND AVENUE SUITE 414  
City-St-Zip: MIAMI, FL 33137

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: FILLING STATION LOFTS, LLC

MGRM

03/21/2011

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