

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 03, 2009
Secretary of State**

DOCUMENT# L06000062370

Entity Name: S & R LUBE, LLC

Current Principal Place of Business:

27490 SOUTH DIXIE HWY
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

21171 SW 205 AVE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 20-5054422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERNANDEZ, AURORA
21171 SW 205 AVE
MIAMI, FL 33187 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 () Delete
Name: FERNANDEZ, AURORA
Address: 21171 SW 205 AVE
City-St-Zip: MIAMI, FL 33187

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 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: AURORA FERNANDEZ

MGR

05/03/2009

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