2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062370

Entity Name: S&R LUBE, LLC

FILED Jan 05, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

27490 SOUTH DIXIE HWY HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

21171 SW 205 AVE MIAMI, FL 33187

FEI Number: 20-5054422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CRUZ, MELANY A 21171 SW 205 AVE MIAMI, FL 33187 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CRUZ, MELANY A

 Address:
 21171 SW 205 AVE

 City-St-Zip:
 MIAMI, FL 33187

Title: S

Name: FERNANDEZ, AURORA
Address: 27490 SOUTH DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33032

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: MELANY CRUZ MGRM 01/05/2011