

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066147

FILED
Jun 06, 2007
Secretary of State

Entity Name: MIAMI GARDENS PETROLEUM SERVICE STATION LLC

Current Principal Place of Business:

9701 NW 89TH AVENUE
MEDLEY, FL 33178

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 ()**
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:

URBIETA, IGNACIO JR.
9701 NW 89TH AVENUE
MEDLEY, FL 33178 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: MGR () Delete
Name: URBIETA MANAGEMENT I, NVESTMENTS INC .
Address: 9701 NW 89TH AVENUE
City-St-Zip: MEDLEY, FL 33178

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: URBIETA JR., IGNACIO

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06/06/2007

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