2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2007
Secretary of State

DOCUMENT# L06000066561

Entity Name: 46 AND SECOND AVE SERVICE STATION LLC

Current Principal Place of Business:

9701 NW 89TH AVENUE
MEDLEY, FL 33178

New Principal Place of Business:

4615 NW 2ND AVE
MIAMI, FL 33127

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 ( )**

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: MGR (X) Change ( ) Addition
Name: URBIETA WESTAR HOLDI, MGS LLLP.
Address: 9701 NW 89TH AVENUE
City-St-Zip: MEDLEY, FL 33178

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: IGNACIO URBIETA JR D 04/19/2007

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