

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071051

Entity Name: ALLSTAR QUICK STOP, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

22900 SW 144 AVE
MIAMI, FL 33170

New Principal Place of Business:

26051 S. DIXIE HWY
HOMESTEAD, FL 33032

Current Mailing Address:

PO BOX 700494
MIAMI, FL 33170

New Mailing Address:

FEI Number: 26-1329817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CABRERA, FELIX
22900 SW 144 AVE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

CABRERA, FELIX
26051 S. DIXIE HWY
HOMESTEAD, FL 33032 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: FELIX CABRERA

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CABRERA, FELIX
Address: 22900 SW 144 AVE
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CABRERA, FELIX
Address: 26051 S. DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33032

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: FELIX CABRERA

MGR

05/02/2008

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