

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072812

**FILED**  
**Feb 28, 2007**  
**Secretary of State**

**Entity Name:** GRATIGNY ROAD OPERATING LLC

**Current Principal Place of Business:**

1680 MICHIGAN AVENUE  
SUITE 736  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

2755 GRATIGNY ROAD  
BP GAS STATION  
MIAMI, FL 33167

**Current Mailing Address:**

1680 MICHIGAN AVENUE  
SUITE 736  
MIAMI BEACH, FL 33139

**New Mailing Address:**

2755 GRATIGNY ROAD  
BP GAS STATION  
MIAMI, FL 33167

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

MICHAEL I. BERNSTEIN, P.A.  
1680 MICHIGAN AVENUE  
SUITE 736  
MIAMI BEACH, FL 33139 US

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

MICHAEL I. BERNSTEIN, P.A.  
1688 MERIDIAN AVENUE  
SUITE 418  
MIAMI BEACH, FL 33139 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: MICHAEL I. BERNSTEIN, ESQ.

02/28/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SINGH, ARVIND  
Address: 700 NW 37TH AVENUE  
City-St-Zip: MIAMI BEACH, FL 33125

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SINGH, ARVIND  
Address: 2755 GRATIGNY ROAD, BP GAS STATION  
City-St-Zip: MIAMI, FL 33167

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: ARVIND SINGH

MGRM

02/28/2007

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