

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072812

**FILED**  
**Apr 13, 2009**  
**Secretary of State**

**Entity Name:** GRATIGNY ROAD OPERATING LLC

**Current Principal Place of Business:**

2755 GRATIGNY ROAD  
BP GAS STATION  
MIAMI, FL 33167

**New Principal Place of Business:**

**Current Mailing Address:**

2755 GRATIGNY ROAD  
BP GAS STATION  
MIAMI, FL 33167

**New Mailing Address:**

**FEI Number:** 20-8729532

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

KAUR, AMRITA  
2755 NW 119TH ST  
MIAMI, FL 33167 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:** AMRITA KAUR

04/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**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:** AMRITA KAUR

MGR

04/13/2009

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