

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000072812

**FILED**  
**May 04, 2010**  
**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 ( )**  
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:**

KAUR, AMRITA  
2755 NW 119TH ST  
MIAMI, FL 33167      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.

05/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

I hereby 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

05/04/2010

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