

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072812

FILED
Apr 05, 2011
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:

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: 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: AMRITA KAUR

MGR

04/05/2011

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