

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081201

FILED
Apr 19, 2007
Secretary of State

Entity Name: PEMBROKE SERVICE STATION, LLC

Current Principal Place of Business:

9701 NE 89TH AVE.
MEDLEY, FL 33178

New Principal Place of Business:

6810 PEMBROKE RD
MIRAMAR, FL 33023

Current Mailing Address:

9701 NE 89TH AVE.
MEDLEY, FL 33178

New Mailing Address:

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

Name and Address of Current Registered Agent:

URBIETA, IGNACIO JR.
9701 NE 89TH AVE.
MEDLEY, FL 33178 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: MGR () Delete
Name: URBIETA MANAGEMENT I, NVESTMENTS INC .
Address: 9701 NE 89TH AVE.
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: URBIETA GROUP INVEST, MENTS LLLP.
Address: 9701 NE 89TH AVE.
City-St-Zip: MEDLEY, FL 33178

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: IGNACIO URBIETA JR

D

04/19/2007

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