

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000095536

**FILED  
Apr 19, 2007  
Secretary of State**

**Entity Name:** GOLDEN GLADES SERVICE STATION, LLC

**Current Principal Place of Business:**

9701 NW 89TH AVENUE  
MEDLEY, FL 33178

**New Principal Place of Business:**

10 NE 167 ST  
NORTH MIAMI, FL 33162

**Current Mailing Address:**

9701 NW 89TH AVENUE  
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 NW 89TH AVENUE  
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 NW 89TH AVENUE  
City-St-Zip:    MEDLEY, FL 33178

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:            URBIETA GROUP INVEST, MENTS LLLP.  
Address:        9701 NW 89TH AVENUE  
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