

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095536

FILED  
Apr 25, 2012  
Secretary of State

Entity Name: GOLDEN GLADES SERVICE STATION, LLC

**Current Principal Place of Business:**

10 NE 167 ST  
NORTH MIAMI, FL 33162

**New Principal Place of Business:**

9701 NW 89TH AVENUE  
MEDLEY, FL 33178

**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  
Name: URBIETA MANAGEMENT INVESTMENTS, INC.  
Address: 9701 NW 89TH AVENUE  
City-St-Zip: MEDLEY, FL 33178

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: IGNACIO URBIETA, JR                      P                      04/25/2012

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