

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013457

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLORIDA GAS STATION SERVICES LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Principal Place of Business:

1201 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Mailing Address:

1201 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES INC.
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ARIAS FIERMAN, JESSICA L
1201 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: JESSICA L. ARIAS FIERMAN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICHARDS, TIMOTHY D
Address: 2665 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AUVERT VETENCOURT, ENRIQUE
Address: 1201 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: ENRIQUE AUVERT VETENCOURT

MGR

04/30/2008

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