2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039367

Current Principal Place of Business:

Entity Name: WEST DIXIE HWY VALERO LLC

FILED Apr 23, 2008 Secretary of State

Date

New Principal Place of Business:

ADDITIONS/CHANGES:

13480 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33171 **Current Mailing Address: New Mailing Address:** P.O. BOX 380552 MIAMI, FL 33238 FEI Number: 32-0213385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PAUL, HESCHEL 21042 NE 5 COURT NORTH MIAMI BEACH, FL 33179 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.

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALEXIS, HERMIDE
 Name:

 Address:
 21042 NE 5 COURT
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33179
 City-St-Zip:

Electronic Signature of Registered Agent

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: /HERMIDE ALEXIS/ MGR 04/23/2008