

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000120102

Entity Name: LUBE4LESS SERVICE.LLC

FILED
Sep 05, 2008
Secretary of State

Current Principal Place of Business:

715 OPALOCKA BLVD
MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

715 OPALOCKA BLVD
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 26-1511106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUANILO, CAROLA
632 SW 2 CT
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MANRIQUE, JORGE
17150 N BAY ROAD 2902
SUNNY ISLES, FL 33160 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: JORGE MANRIQUE

09/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUANILO, CAROLA
Address: 632 SW 2 CT
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANRIQUE, JORGE
Address: 17150 N BAY ROAD 2902
City-St-Zip: SUNNY ISLES, FL 33160 US

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: JORGE MANRIQUE

MGMR

09/05/2008

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