

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089407

FILED  
Apr 02, 2009  
Secretary of State

Entity Name: ULTRAMAR BUSINESS INVESTMENT, LLC

## Current Principal Place of Business:

18851 NE 29TH AVE STE 900  
AVENTURA, FL 33180

## New Principal Place of Business:

7527 WEST 20 AVE  
HIALEAH, FL 33014

## Current Mailing Address:

18851 NE 29TH AVE STE 900  
AVENTURA, FL 33180

## New Mailing Address:

7527 WEST 20 AVE  
HIALEAH, FL 33014

FEI Number: 26-3420503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ  
18851 NE 29TH AVE STE 900  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

MESEGUER, DIEGO  
7527 WEST 20 AVE  
HIALEAH, FL 33014 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: DIEGO MESEGUER

04/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MESEGUER, DIEGO  
Address: 18851 NE 29TH AVE STE 900  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: GRILLO, ANA T  
Address: 18851 NE 29TH AVE STE 900  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: NAPOLITANO, DANIELA S  
Address: 18851 NE 29TH AVE STE 900  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: NAPOLITANO, ROSA M A  
Address: 18851 NE 29TH AVE STE 900  
City-St-Zip: AVENTURA, FL 33180

Title: MGR ( ) Delete  
Name: DI FINO, REINALDO  
Address: 18851 NE 29TH AVE STE 900  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MESEGUER, DIEGO  
Address: 7527 WEST 20 AVE  
City-St-Zip: HIALEAH, FL 33014

Title: MGR (X) Change ( ) Addition  
Name: GRILLO, ANA T  
Address: 7527 WEST 20 AVE  
City-St-Zip: HIALEAH, FL 33014

Title: MGR (X) Change ( ) Addition  
Name: NAPOLITANO, DANIELA S  
Address: 7527 WEST 20 AVE  
City-St-Zip: HIALEAH, FL 33014

Title: MGR (X) Change ( ) Addition  
Name: NAPOLITANO, ROSA M A  
Address: 7527 WEST 20 AVE  
City-St-Zip: HIALEAH, FL 33014

Title: MGR (X) Change ( ) Addition  
Name: DI FINO, REINALDO  
Address: 7527 WEST 20 AVE  
City-St-Zip: HIALEAH, FL 33014

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: DIEGO MESEGUER

MGR

04/02/2009

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