

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089407

FILED  
Apr 30, 2010  
Secretary of State

**Entity Name:** ULTRAMAR BUSINESS INVESTMENT, LLC

**Current Principal Place of Business:**

7527 WEST 20 AVE  
HIALEAH, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

7527 WEST 20 AVE  
HIALEAH, FL 33014

**New Mailing Address:**

FEI Number: 26-3420503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MESEGUER, DIEGO  
7527 WEST 20 AVE  
HIALEAH, FL 33014 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: MESEGUER, DIEGO  
Address: 7527 WEST 20 AVE  
City-St-Zip: HIALEAH, FL 33014

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

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

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

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

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: DIEGO MESEGUER

MGR

04/30/2010

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