

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089407

FILED
Apr 28, 2011
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

MR

04/28/2011

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