

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099990

Entity Name: 27 SERVICE STATION, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1055 NW 27 AVENUE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

3586 SW 143 AVENUE
MIRAMAR, FL 33027 US

New Mailing Address:

1055 NW 27 AVENUE
MIAMI, FL 33125 US

FEI Number: 80-0295767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ALFONSO
3586 SW 143 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

VARGAS, ALFONSO
1055 NW 27 AVE
MIAMI, FL 33125 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: ALFONSO VARGAS

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARGAS, ALFONSO
Address: 3586 SW 143 AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VARGAS, ALFONSO
Address: 1055 NW 27 AVE
City-St-Zip: MIAMI, FL 33125 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: ALFONSO VARGAS

MGRM

04/20/2009

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