

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099990

Entity Name: 27 SERVICE STATION, LLC

FILED  
Apr 30, 2010  
Secretary of State

**Current Principal Place of Business:**

1055 NW 27 AVENUE  
MIAMI, FL 33125 US

**New Principal Place of Business:**

**Current Mailing Address:**

1055 NW 27 AVENUE  
MIAMI, FL 33125 US

**New Mailing Address:**

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  
1055 NW 27 AVE  
MIAMI, FL 33125 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: MGRM  
Name: DIAZ, LUCIANO  
Address: 1055 NW 27 AVENUE  
City-St-Zip: MIAMI, FL 33125 US

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: LUCIANO DIAZ

MGRM

04/30/2010

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