

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099990

Entity Name: 27 SERVICE STATION, LLC

FILED
Jan 07, 2011
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

Title: MGRM
Name: VARGAS, ALFONSO
Address: 1055 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33125

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

MGMR

01/07/2011

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