

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035511

FILED
Feb 18, 2010
Secretary of State

Entity Name: 211 CONVENIENT STORE, LLC

Current Principal Place of Business:

21100 S. DIXIE HWY
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

21100 S. DIXIE HWY
MIAMI, FL 33189

New Mailing Address:

FEI Number: 26-4663317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, ANDRES
21100 S. DIXIE HWY
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

ROBLES, RAMON
21100 S. DIXIE HWY
MIAMI, FL 33189 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: RAMON ROBLES

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBLES, RAMON
Address: 21100 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33189

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: RAMON ROBLES

MGRM

02/18/2010

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