2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035511

Entity Name: 211 CONVENIENT STORE, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21100 S. DIXIE HWY MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

21100 S. DIXIE HWY PO BOX 441839 MIAMI, FL 33189 MIAMI, FL 33144

FEI Number: 26-4663317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 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 Statues.

SIGNATURE: RAMON ROBLES MGR 04/28/2011