

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056819

FILED
Apr 25, 2012
Secretary of State

Entity Name: IVES DAIRY ROAD SERVICE STATION LLC

Current Principal Place of Business:

19760 NW 2ND AVE
MIAMI, FL 33169

New Principal Place of Business:

9701 NW 89TH AVENUE
MEDLEY, FL 33178

Current Mailing Address:

9701 NW 89TH AVENUE
MEDLEY, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IGNACIO URBIETA, JR.
9701 NW 89TH AVENUE
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

IGNACIO, URBIETA JR.
9701 NW 89TH AVENUE
MEDLEY, FL 33178 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: IGNACIO URBIETA, JR

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: URBIETA MANAGEMENT INVESTMENTS, INC.
Address: 9701 NW 89TH AVENUE
City-St-Zip: MEDLEY, FL 33178

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: IGNACIO URBIETA, JR

P

04/25/2012

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