

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053304

FILED
Feb 21, 2011
Secretary of State

Entity Name: POSTO DE GAS OPALOCKA, LLC

Current Principal Place of Business:

701 OPA LOCKA BLVD.
OPA LOCKA, FL 33168

New Principal Place of Business:

715 OPA LOCKA BLVD.
OPA LOCKA, FL 33168

Current Mailing Address:

6538 COLLINS AVE.
UNIT 187
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-2598010 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FERNANDEZ VALLE, MARIA
2301 N.W. 87 AVE.
SUITE 501
MIAMI, FL 33172 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: MGR
Name: CARRODEGUAS, MARTA
Address: 6538 COLLINS AVE UNIT 187
City-St-Zip: MIAMI BEACH, FL 33141

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: MARTA CARRODEGUAS MGR 02/21/2011

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