

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012070

FILED
Feb 07, 2012
Secretary of State

Entity Name: 5-POINTS EXPRESS LUBE, L.L.C.

Current Principal Place of Business:

2765 N. DIXIE HIGHWAY
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

1207 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 27-4702785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNE, MICHEL R
1207 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304 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: GAGNE, MICHEL R
Address: 1207 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: MICHEL R GAGNE

MGRM

02/07/2012

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