

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013024

Entity Name: PARADISE GAS STATION, L.L.C.

Current Principal Place of Business:

10701 N.W. 58TH STREET
MIAMI, FL 33178

Current Mailing Address:

10701 N.W. 58TH STREET
MIAMI, FL 33178

FEI Number: 65-1132934

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINILLA, FRANCISCO
10701 N.W. 58TH STREET
MIAMI, 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name PINILLA, FRANCISCO
Address 10765 N.W. 70TH STREET
City-State-Zip: MIAMI FL 33178

Title MGRM
Name ANDRADE, GERALDINA M
Address 10765 NW 70TH ST
City-State-Zip: MIAMI FL 33178

Title MGRM
Name PRADO, CARLOS J
Address 10701 NW 58TH ST
City-State-Zip: MIAMI FL 33178

Title MGRM
Name MARTINEZ, LUIS A
Address 10701 N.W. 58TH STREET
City-State-Zip: MIAMI FL 33178

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCISCO J PINILLA

MGRM

02/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date