2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066147

Entity Name: NORTH LAUDERDALE SERVICE STATION, LLC

FILED
Apr 27, 2015
Secretary of State
CC3893489984

Current Principal Place of Business:

9701 NW 89TH AVENUE MEDLEY. FL 33178

Current Mailing Address:

9701 NW 89TH AVENUE MEDLEY, FL 33178

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URBIETA, IGNACIO M 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 M URBIETA 04/27/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name URBIETA MANAGEMENT

INVESTMENTS, INC.

Address 9701 NW 89TH AVENUE

City-State-Zip: MEDLEY 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: IGNACIO URBIETA JR

DIRECTOR

04/27/2015

Date