2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066147

Entity Name: NORTH LAUDERDALE SERVICE STATION, LLC

FILED
Apr 28, 2023
Secretary of State
5573132170CC

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:

MIAMI CORPORATE SYSTEMS, LLC 2555 PONCE DE LEON BLVD 600 CORAL GABLES, FL 33134 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: ALBIS RODRIGUEZ 04/28/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

NameURBIETA, IGNACIO JR.NameURBIETA, GUILLERMOAddress9701 NW 89TH AVENUEAddress9701 NW 89TH AVENUECity-State-Zip:MEDLEY FL 33178City-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.

SIGNATURE: IGNACIO URBIETA, JR

MANAGER

04/28/2023