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.

MEMBER

SIGNATURE: IGNACIO URBIETA

Entity Name: NORTH LAUDERDALE SERVICE STATION, LLC

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Current Principal Place of Business:

9701 NW 89TH AVENUE MEDLEY, FL 33178

Current Mailing Address:

DOCUMENT# L06000066147

9701 NW 89TH AVENUE MEDLEY, FL 33178

FEI Number: NOT APPLICABLE

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	E: ALBIS RODRIGUEZ			04/26/2024
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	MANAGER	Title	MANAGER	
Name	URBIETA, IGNACIO JR.	Name	URBIETA, GUILLERMO	
Address	9701 NW 89TH AVENUE	Address	9701 NW 89TH AVENUE	
City-State-Zip:	MEDLEY FL 33178	City-State-Zip:	MEDLEY FL 33178	

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 26, 2024 Secretary of State 3185459611CC

Certificate of Status Desired: No

04/26/2024

Date