

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066561

Entity Name: LIGHTHOUSE POINT SERVICE STATION, LLC

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

01/09/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name URBIETA, IGNACIO JR.
Address 9701 NW 89TH AVENUE
City-State-Zip: MEDLEY FL 33178

Title MANAGER
Name MILLER, GUILLERMO
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.

SIGNATURE: IGNACIO M. URBIETA

GENERAL COUNSEL

01/09/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date