

**2021 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

01/05/2021

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

01/05/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date