2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095536

Entity Name: GOLDEN GLADES 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

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

Electronic Signature of Registered Agent

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.

DIRECTOR

SIGNATURE: IGNACIO URBIETA JR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 27, 2015 Secretary of State CC7501850361

Certificate of Status Desired: No

04/27/2015 Date

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