

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099990

Entity Name: 27 SERVICE STATION, LLC

Current Principal Place of Business:

1055 NW 27 AVENUE
MIAMI, FL 33125

Current Mailing Address:

1055 NW 27 AVENUE
MIAMI, FL 33125 US

FEI Number: 80-0295767

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARGAS, ALFONSO
1055 NW 27 AVE
MIAMI, FL 33125 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|-------------------|-----------------|-------------------|
| Title | MGRM | Title | MGRM |
| Name | DIAZ, LUCIANO | Name | VARGAS, ALFONSO |
| Address | 1055 NW 27 AVENUE | Address | 1055 NW 27 AVENUE |
| City-State-Zip: | MIAMI FL 33125 | City-State-Zip: | MIAMI FL 33125 |

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALFONSO VARGAS

MANAGER

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date