2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000022215

Entity Name: CEVALLOS LOPEZ GAS STATION, LLC

Current Principal Place of Business:

5411 STIRLING ROAD DAVIE. FL 33314

Current Mailing Address:

5411 STIRLING ROAD DAVIE. FL 33314 US

FEI Number: 45-4594606 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELAN BUSINESS SERVICES, CORP 1116 CEDAR FALLS DR WESTON, FL 33327 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: SILVIA VILA 02/11/2013

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

1 & 2

Title MGR Title MGR

CEVALLOS, CARLOS JULIO LOPEZ, AMPARO YAMILE Name Name

Address 1960 N. COMMERCE PARKWAY, STE. Address 1960 N. COMMERCE PARKWAY, STE.

1 & 2

City-State-Zip: WESTON FL 33326 City-State-Zip: WESTON FL 33326

Title MGR Title MGR

Name CEVALLOS, DIANA Name CEVALLOS, CARLOS M

1960 N. COMMERCE PARKWAY, STE. 1960 N. COMMERCE PARKWAY, STE. Address Address

City-State-Zip:

WESTON FL 33326

1 & 2 1 & 2

City-State-Zip:

Title MGR

Name CEVALLOS, GIULIANA

Address 1960 N. COMMERCE PARKWAY, STE.

WESTON FL 33326

1 & 2

City-State-Zip: WESTON FL 33326

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: CARLOS M.CEVALLOS

Electronic Signature of Signing Authorized Person(s) Detail

MGR

02/11/2013

FILED Feb 11, 2013

Secretary of State

CC7105271689

Date

Date