

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000013077

Entity Name: SOUTH RIVER 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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