

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L18000067205

**Entity Name:** HIALEAH 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 US

**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