

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038171

Entity Name: PETROL FACTORS LLC

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

2000 PONCE DE LEON BOULEVARD
SUITE 651
CORAL GABLES,, FL 331344439 US

New Principal Place of Business:

8001 SW 36 STREET
SUITE 8
DAVIE, FL 33328 US

Current Mailing Address:

4101 RAVENWOOD
SUITE 121
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

8001 SW 36 STREET
SUITE 8
DAVIE, FL 33328 US

FEI Number: 30-0210156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS LUCAS ESQ.
366 MINORCA AVENUE
CORAL GABLES, FL 331344304 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: APOSTOLOU, JOHN
Address: 366 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 331344304 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: JOHN APOSTOLOU

MGR

01/16/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date