2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038171

Entity Name: PETROL FACTORS LLC

366 MINORCA AVENUE

CORAL GABLES, FL 331344304 US

Address:

City-St-Zip:

FILED Apr 26, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8001 SW 36 STREET SUITE 8 **DAVIE, FL 33328 Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERNANDEZ, LUIS LUCAS ESQ. 366 MINORCÁ AVENUE CORAL GABLES, FL 331344304 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition APOSTOLOÙ, JOHN Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 MMM 04/26/2007