

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058850

Entity Name: PETROCHEM N.J. LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4201 NW 37TH AVE
MIAMI, FL 33142

New Principal Place of Business:

900 BAY DRIVE
401
MIAMI BEACH, FL 33141

Current Mailing Address:

4201 NW 37TH AVE
MIAMI, FL 33142

New Mailing Address:

900 BAY DRIVE
401
MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUCHET, RUTH
4201 NW 37TH AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

HUCHET, RUTH
6881 BAY DRIVE
APT 4
MIAMI BEACH, FL 33141 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: RUTH HUCHET

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE LOUVIER-DAVIS, HENRI
Address: 900 BAY DRIVE APT 401
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: LEVY, ALEXANDRE
Address: 900BAY DRIVE APT 401
City-St-Zip: MIAMI BEACH, FL 33141 2 .

Title: MGRM
Name: HUCHET, RUTH
Address: 6881 BAY DRIVE APT 4
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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: RUTH HUCHET

MGR

04/30/2011

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