

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000014975

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: SZ PETROLEUM COMPANIES, L.L.C.

Current Principal Place of Business:

2600 ISLAND BLVD. #2401
AVENTURA, FL 33160

New Principal Place of Business:

1215 SE 17TH STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2600 ISLAND BLVD. #2401
AVENTURA, FL 33160

New Mailing Address:

1215 SE 17TH STREET
FORT LAUDERDALE, FL 33316

FEI Number: 65-1070038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN DEUTSCH
C/O FRANK, WEINBERG & BLACK P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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/MEMBERS:

Title: MEM () Delete
Name: ZINN, STANLEY
Address: 2600 ISLAND BLVD. #2401
City-St-Zip: AVENTURA, FL 33160

Title: MEM () Delete
Name: ZINN, ROHIT
Address: 11500 N.W. 8TH ST.
City-St-Zip: PLANTATION, FL 33324

Title: MEM () Delete
Name: ZINN, DAVID
Address: 5701 S.W. 88TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZINN, STANLEY
Address: 1215 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR (X) Change () Addition
Name: CRUZ, CLEMENTE E
Address: 9000 SHERIDAN STREET, SUITE 136
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM (X) Change () Addition
Name: ZINN, DAVID
Address: 5701 SW 88TH TERRACE
City-St-Zip: COOPER CITY, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STANLEY ZINN

MGRM

04/11/2002

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