2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019974

Entity Name: AMERICAN PETROLEUM OF NORTH MIAMI LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1650 NW 87 AVENUE DORAL, FL 33172

Current Mailing Address: New Mailing Address:

1650 NW 87 AVENUE DORAL, FL 33172

FEI Number: 65-1139009 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:

REUS, SANDRA 1650 NW 87 AVENUE DORAL, FL 33172 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:

Title: MGRM

Name: SUNSHINE GASOLINE DISTRIBUTORS, INC.

Address: 1650 NW 87 AVENUE City-St-Zip: DORAL, FL 33172

Title: SEC

Name: REUS, SANDRA
Address: 1650 NW 87 AVENUE
City-St-Zip: DORAL, FL 33172

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 Statues.

SIGNATURE: SANDRA REUS MGRM 04/30/2011