2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000012866

Entity Name: AMERICAN PETROLEUM OF FRANJO LLC

FILED Mar 05, 2003 Secretary of State

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

3475 W FLAGLER ST SECOND FLOOR MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

3475 W FLAGLER ST SECOND FLOOR MIAMI, FL 33135

FEI Number: 01-0725019 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:

LEWIS, HAROLD L
2 SOUTH BISCAYNE BLVD SUITE 2400
ONE BISCAYNE TOWER
MIAMI, FL 33131 US
SCHLAFKE, MARIA D
3475 WEST FLAGLER STREET
2ND FLOOR
MIAMI, FL 33135 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

in the State of Florida.

SIGNATURE: MARIA D SCHLAFKE 03/05/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHLAFKE, MARIA
 Name:

 Address:
 3475 W FLALGER ST
 Address:

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHIERICO, RICHARD
 Name:

 Address:
 3475 W FLALGER ST
 Address:

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:

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: MARIA D SCHLAFKE MGRM 03/05/2003