2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013288

Entity Name: PETRO-AUGUSTINE,LLC

FILED Feb 08, 2010 Secretary of State

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

335 CENTER AVENUE MAMARONECK, NY 10543

Current Mailing Address: New Mailing Address:

335 CENTER AVENUE MAMARONECK, NY 10543

FEI Number: 43-1958129 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:

BUSTAMANTE, NESTOR III 150 SOUTH P INE ISLAND ROAD, SUITE 400 FORT LAUDERDALE, FL 33324 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:
 PETRILLO, FELIX J

 Address:
 335 CENTER AVE

 City-St-Zip:
 MAMARONECK, NY 10543

Title: MGRM

 Name:
 PETRILLO, MICHAEL V

 Address:
 335 CENTER AVE

 City-St-Zip:
 MAMARONECK, NY 10543

Title: MGRM

 Name:
 PETRILLO, FELIX M JR

 Address:
 335 CENTER AVE

 City-St-Zip:
 MAMARONECK, NY 10543

Title: MGRM

Name: PETRILLO-CORCORAN, MARIA E

Address: 335 CENTER AVE

City-St-Zip: MAMARONECK, NY 10543

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: MICHAEL V. PETRILLO MGRM 02/08/2010