

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015439

Entity Name: PETRO GROUP #1 LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

1720 SOUTH UNIVERSITY DRIVE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

8370 WEST FLAGLER STREET, SUITE #120
MIAMI, FL 33144

New Mailing Address:

FEI Number: 47-0917806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, MARTHA I
8370 WEST FLAGLER STREET, SUITE #120
MIAMI, FL 33144 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/MANAGERS:

Title: MGR () Delete
Name: AYALA, MARTHA I
Address: 8370 WEST FLAGLER STREET, SUITE #120
City-St-Zip: MIAMI, FL 33144

Title: MGR () Delete
Name: GONZALEZ, RUBEN
Address: 1720 SOUTH UNIVERSITY DRIVE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARTHA AYALA

P

04/29/2007

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