

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019227

FILED
Mar 16, 2009
Secretary of State

Entity Name: PETRO ENERGY SYSTEMS SUPPLIERS LLC

Current Principal Place of Business:

2637 NW 76 ST
HIALEAH, FL 33016

New Principal Place of Business:

14305 SW 50TH STREET
MIAMI, FL 33175

Current Mailing Address:

2637 NW 76 ST
HIALEAH, FL 33016

New Mailing Address:

14305 SW 50TH STREET
MIAMI, FL 33175

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FRANCISCO MELESIO LAYANA FERNANDEZ
2637 NW 76 ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

FRANCISCO MELESIO LAYANA FERNANDEZ
14305 SW 50TH STREET
MIAMI, FL 33175 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: FRANCISCO MELESIO LAYANA FERNANDEZ

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRANCISCO MELESIO LA, YANA FERNANDEZ
Address: 2637 NW 76 ST
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANCISCO MELESIO LA, YANA FERNANDEZ
Address: 14305 SW 50TH STREET
City-St-Zip: MIAMI, FL 33016

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: FRANCISCO MELESIO LAYANA FERNANDEZ

MGR

03/16/2009

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