

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019233

Entity Name: PETRO SYSTEMS DEALERS LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

CYPRESS COURT 14011
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

CYPRESS COURT 14011
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 33-1087185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE MARIA ADELL MATA
CYPRESS COURT 14011
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

JOSE ADELL MATA
CYPRESS COURT 14011
MIAMI LAKES, FL 33016 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: JOSE ADELL MATA

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOSE MARIA ADELL MAT, A
Address: CYPRESS COURT 14011
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Delete
Name: ORDONES, ELBA MATA
Address: CYPRESS COURT 14011
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOSE ADELL MATA,
Address: CYPRESS COURT 14011
City-St-Zip: MIAMI LAKES, FL 33016

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE ADELL MATA

MGRM

04/28/2006

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