

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034658

FILED  
Mar 27, 2008  
Secretary of State

Entity Name: PETRO GROUP #2 LLC

**Current Principal Place of Business:**

4097 PALM AVENUE  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

1260 NW 74 ST.  
MIAMI, FL 33147

**New Mailing Address:**

FEI Number: 04-3774980      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AYALA, MARTHA I  
4097 PALM AVENUE  
HIALEAH, FL 33012      US

**Name and Address of New Registered Agent:**

AYALA, MARTHA I  
1260 N.W 74 ST.  
MIAMI, FL 33147      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: MARTHA AYALA

03/27/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: AYALA, MARTHA I  
Address: 4097 PALM AVENUE  
City-St-Zip: HIALEAH, FL 33012

Title: MGRM ( ) Delete  
Name: GONZALEZ, RUBEN  
Address: 1260 NW 74 ST.  
City-St-Zip: MIAMI, FL 33147

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: AYALA, MARTHA I  
Address: 1260 N.W 74 ST.  
City-St-Zip: MIAMI, FL 33147

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: RUBEN GONZALEZ

MGRM

03/27/2008

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