

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036323

FILED
Jul 28, 2004
Secretary of State

Entity Name: PETRO GROUP REAL ESTATE HOLDING #2 LLC

Current Principal Place of Business:

4097 PALM AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4097 PALM AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 47-0931434

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

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/MEMBERS:

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

Title: MGR () Delete
Name: GONZALEZ, RUBEN
Address: 4097 PALM AVENUE
City-St-Zip: HIALEAH, FL 33012

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 for the exemption stated in Section 119.07(3)(i), 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 I. AYALA

MGR

07/28/2004

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