

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000038171

FILED
Apr 27, 2007
Secretary of State

Entity Name: PETROL FACTORS LLC

Current Principal Place of Business:

8001 SW 36 STREET
SUITE 8
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

8001 SW 36 STREET
SUITE 8
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 30-0210156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS LUCAS ESQ.
366 MINORCA AVENUE
CORAL GABLES, FL 331344304 US

Name and Address of New Registered Agent:

FERNANDEZ, LUIS LUCAS ESQ.
8001 SW 36TH STREET
DAVIE, FL 333281915 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: LUIS LUCAS FERNANDEZ

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: APOSTOLOU, JOHN
Address: 366 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 331344304 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: APOSTOLOU, JOHN
Address: 8001 SW 36TH STREET
City-St-Zip: DAVIE, FL 333281915 US

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: JOHN APOSTOLOU

MGR

04/27/2007

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