

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083857

FILED
Apr 26, 2012
Secretary of State

Entity Name: AMERICAN PETROLEUM OF MIAMI LLC

Current Principal Place of Business:

2115 KEYSTONE BLVD
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

2115 KEYSTONE BLVD
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 20-2341282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIERICO, RICHARD
2115 KEYSTONE BLVD
NORTH MIAMI, FL 33181 US

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/MANAGERS:

Title: MGRM
Name: CHIERICO, RICHARD
Address: 2115 KEYSTONE BLVD
City-St-Zip: NORTH MIAMI, FL 33181 US

I hereby 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: RICHARD CHIERICO

MGRM

04/26/2012

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