

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049171

Entity Name: 786 PETRO HOLDINGS LLC

FILED
Aug 05, 2006
Secretary of State

Current Principal Place of Business:

531 NORTH OCEAN BLVD
201
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

1201 SOUTH OCEAN BLVD
POMPANO BEACH, FL 33062 US

Current Mailing Address:

531 NORTH OCEAN BLVD
201
POMPANO BEACH, FL 33062 US

New Mailing Address:

1201 SOUTH OCEAN BLVD
POMPANO BEACH, FL 33062 US

FEI Number: 20-3255553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALI, HYDER
531 NORTH OCEAN BLVD
201
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

FATIMA, RABAB
1201 SOUTH OCEAN BLVD
POMPANO BEACH, FL 33062 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: RABAB FATIMA

08/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAWHNEY, PANKAJ B
Address: 531 NORTH OCEAN BLVD, SUITE 201
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR (X) Delete
Name: JAFERI, ERUM
Address: 21263 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: MGR (X) Delete
Name: ALI, HYDER
Address: 10172 AQUA VISTA WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FATIMA, RABAB
Address: 1201 SOUTH OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

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 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: RABAB FATIMA

MGR

08/05/2006

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