

# 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000049171

Entity Name: 786 PETRO HOLDINGS LLC

FILED  
Sep 22, 2006  
Secretary of State

**Current Principal Place of Business:**

1201 SOUTH OCEAN BLVD  
POMPANO BEACH, FL 33062 US

**New Principal Place of Business:**

**Current Mailing Address:**

1201 SOUTH OCEAN BLVD  
POMPANO BEACH, FL 33062 US

**New Mailing Address:**

FEI Number: 20-3255553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

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

09/22/2006

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