

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000049171

Entity Name: 786 PETRO HOLDINGS LLC

FILED
Oct 04, 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: MGR (X) Delete
Name: ALI, HYDER
Address: 1201 SOUTH OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062 US

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

ADDITIONS/CHANGES:

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

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: FATIMA RABAB

MGR

10/04/2006

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