

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000049171

Entity Name: 786 PETRO HOLDINGS LLC

FILED
Nov 01, 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:

ALI, HYDER
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: HYDER ALI

11/01/2006

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:

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

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: HYDER ALI

MGR

11/01/2006

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