2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075008

City-St-Zip:

MIAMI, FL 33156

FILED Apr 28, 2008 Secretary of State

Entity Name: NW 103 STREET PETROLEUM DEVELOPERS, LLC

New Principal Place of Business: Current Principal Place of Business: 8240 S.W. 150TH DRIVE MIAMI, FL 33158 **Current Mailing Address: New Mailing Address:** 12305 SOUTH DIXIE HWY MIAMI, FL 33156 FEI Number: 27-0134279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHECKNER, MARTIN L CPA 2525 PONCE DE LEON BLVD 5TH FLOOR CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition SANDS, WARREN Name: Name: Address: 8240 SW 150TH DRIVE Address: City-St-Zip: MIAMI, FL 33158 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: FONTECILLA, CARLOS Name: Address: 12305 SOUTH DIXIE HWY Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS FONTECILLA MGR 04/28/2008