

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031199

FILED
Apr 23, 2009
Secretary of State

Entity Name: PETRO OPALOCKA GAS REAL ESTATE HOLDING LLC

Current Principal Place of Business:

715 OPA LOCKA BOULEVARD
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

1260 NW 74 ST
MIAMI, FL 33142

New Mailing Address:

715 OPA LOCKA BOULEVARD
MIAMI, FL 33168

FEI Number: 20-4762999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, MARTHA
1260 NW 74 ST
MIAMI, FL 33147 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: MGRM () Delete
Name: AYALA, MARTHA I
Address: 1260 NW 74 ST
City-St-Zip: MIAMI, FL 33147

Title: MGRM () Delete
Name: GONZALEZ, RUBEN
Address: 1260 NW 74 ST
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

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 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: MARTHA I AYALA

MGMR

04/23/2009

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