

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000031199

**FILED**  
**Apr 06, 2010**  
**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:**

715 OPA LOCKA BOULEVARD  
MIAMI, FL 33168

**New Mailing Address:**

2401 NW 30TH AVE  
MIAMI, FL 33142

**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:**

AYALA, MARTHA  
2401 NW 30TH AVE  
MIAMI, FL 33142 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:

04/06/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

I hereby 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: RUBEN GONZALEZ

MGRM

04/06/2010

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