

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031201

FILED
Apr 04, 2011
Secretary of State

Entity Name: PETRO GROUP TERMINAL REAL ESTATE LLC

Current Principal Place of Business:

1260 NW 74 ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2401 NW 30 AV
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-5336187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, MARTHA I
2401 NW 30 AV
MIAMI, FL 33142 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
Name: AYALA, MARTHA I
Address: 2401 NW 30TH AVE
City-St-Zip: MIAMI, FL 33142

Title: MGRM
Name: GONZALEZ, RUBEN
Address: 2401 NW 30TH AVE
City-St-Zip: MIAMI, FL 33142

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

04/04/2011

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