

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051452

FILED
Jan 15, 2009
Secretary of State

Entity Name: PETROPROPERTIES & FINANCE, L.L.C.

Current Principal Place of Business:

5915 PONCE DE LEON BLVD., SUITE 60
CORAL GABLES, FL 33146

New Principal Place of Business:

5915 PONCE DE LEON BLVD., SUITE 63
CORAL GABLES, FL 33146

Current Mailing Address:

5915 PONCE DE LEON BLVD., SUITE 60
CORAL GABLES, FL 33146

New Mailing Address:

5915 PONCE DE LEON BLVD., SUITE 63
CORAL GABLES, FL 33146

FEI Number: 20-5289002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, HARRY K
C/O BENDER, BENDER & CHANDLER, P.A.
5915 PONCE DE LEON BLVD., SUITE 60
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BENDER, HARRY K
C/O BENDER, BENDER & CHANDLER, P.A.
5915 PONCE DE LEON BLVD., SUITE 63
CORAL GABLES, FL 33146 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: HARRY K. BENDER

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RADOSEVICH, MARK G
Address: 5915 PONCE DE LEON BLVD., SUITE 60
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: BASKIN, MICHAEL D
Address: 333 MAPLE AVENUE EAST #820
City-St-Zip: VIENNA, VA 22180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RADOSEVICH, MARK G
Address: 5915 PONCE DE LEON BLVD., SUITE 63
City-St-Zip: CORAL GABLES, FL 33146

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: MICHAEL D. BASKIN

MGR

01/15/2009

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