

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: BROOKLYN PETRO COMPANY, LLC

Current Principal Place of Business:

2520 BROADWAY STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

5130 GREENWICH PRESERVE COURT
BOYNTON BEACH, FL 33436 US

New Mailing Address:

2520 BROADWAY STREET
RIVIERA BEACH, FL 33404

FEI Number: 20-5728237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, KEITH D ESQ.
50 SE 4TH AVENUE
DELRAY BEACH, FL 33483 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: COLUMBIA, CARL
Address: 2520 BROADWAY STREET
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGRM
Name: COLUMBIA, LINDA
Address: 2520 BROADWAY STREET
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGRM
Name: MARTORANO, CHRISTOPHER
Address: 2520 BROADWAY STREET
City-St-Zip: RIVIERA BEACH, FL 33404 US

Title: MGRM
Name: MARTORANO, JOCELYN
Address: 2520 BROADWAY STREET
City-St-Zip: RIVIERA BEACH, FL 33404 US

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: CARL COLUMBIA

MGR

04/11/2011

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