

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107608

Entity Name: PETRO USA, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

402 HIGH POINT DRIVE
#201
COCOA, FL 32925 US

New Principal Place of Business:

402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32925 US

Current Mailing Address:

402 HIGH POINT DRIVE
#201
COCOA, FL 32925 US

New Mailing Address:

402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32925 US

FEI Number: 20-5842304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RAJENDRA R
402 HIGH POINT DR
201
COCOA, FL 32926 US

Name and Address of New Registered Agent:

SHAH, RAJENDRA R
402 HIGH POINT DRIVE
SUITE 201
COCOA, FL 32926 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:

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAH, RAJENDRA
Address: 402 HIGH POINT DRIVE, SUITE 201
City-St-Zip: COCOA, FL 32925 US

Title: MGRM
Name: SHAH, KANAN
Address: 402 HIGH POINT DRIVE, SUITE 201
City-St-Zip: COCOA, FL 32925 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: JIM FERULLO

MGR

02/17/2010

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