

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109110

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: PETRO GROUP REAL ESTATE HOLDING #3, LLC

**Current Principal Place of Business:**

2915 W 4TH AVENUE  
HIALEAH, FL 33012 US

**New Principal Place of Business:**

**Current Mailing Address:**

1260 NW 74 ST.  
MIAMI, FL 33147 US

**New Mailing Address:**

2915 W 4TH AVENUE  
HIALEAH, FL 33012 US

FEI Number: 26-0188015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AYALA, MARTHA I  
1260 NW 74 ST.  
MIAMI, FL 33147 US

**Name and Address of New Registered Agent:**

AYALA, MARTHA I  
2401 NW 30 AV  
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:

04/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GONZALEZ, RUBEN  
Address: 1260 NW 74 ST.  
City-St-Zip: MIAMI, FL 33147 US

Title: MGRM ( ) Delete  
Name: AYALA, MARTHA I  
Address: 1260 NW 74TH ST.  
City-St-Zip: MIAMI, FL 33147 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARTHA I AYALA

MGMR

04/23/2009

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