

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109110

FILED
Jan 27, 2011
Secretary of State

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

Current Principal Place of Business:

3227 S. FEDERAL HWY.
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

2401 NW 30 AVE
MIAMI, FL 33142 US

New Mailing Address:

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
3227 S. FEDERAL HWY.
FORT PIERCE, FL 34982 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: GONZALEZ, RUBEN
Address: 1260 NW 74 ST.
City-St-Zip: MIAMI, FL 33147 US

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

MGR

01/27/2011

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