2007 LIMITED LIABILITY COMPANY

Apr 16, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-16-2007 90534 001 ***100.00 DOCUMENT # L06000119059 1. Entity Name SANTE FE GASOLINE, LLC Principal Place of Business Mailing Address 30004989 9 FORT ROYALE ISLE 9 FORT ROYALE ISLE FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 Chg-LLC CR2F083 (12/06) 4) FEI Number City & State City & State Applied For Not Applicable Zip Country Country \$5.00 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAWRENCE M. WEISBERG PA Street Address (P.O. Box Number is Not Acceptable) **6901 SW 18TH STREET** E-105 BOCA RATON, FL 33433 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and trille if applicable (NQTE. Registered Agent signature required when reinstating, Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM IIILE TITLE Change Addition Delete FRIEDBERG, SHELDON NAME NAME STREET ADDRESS 9 FORT ROYALE ISLE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP MGR ☐ Delete TITLE ☐ Change ☐ Addition TITLE CANNONE, GINA NAME NAME STREET ADDRESS 4300 OCEAN BLVD. NORTH, #15M STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP MGR HULE ☐ Delete TITLE Change ☐ Addition WEISBERG, LAWRENCE NAME NAME STREET ADDRESS 7675 ESTRELLA CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY - ST - ZIP NGR Delete THE ☐ Change TIME ☐ Addition **GROWTH ENTERPRISE FUND** NAME 9 FORT ROYALE ISLE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 justed empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED