2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120918

Entity Name: A & A PETROLEUM DISTRIBUTORS, LLC

FILED Mar 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 700
C/O HUTNER & ASSOCIATES, PLLC
CORAL GABLES, FL 33134

2650 BISCAYNE BLVD
FIRST FLOOR
MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 700 2650 BISCAYNE BLVD C/O HUTNER & ASSOCIATES, PLLC FIRST FLOOR CORAL GABLES, FL 33134 MIAMI, FL 33137

FEI Number: 20-8088499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUTNER & ASSOCIATES, PLLC
201 ALHAMBRA CIRCLE, SUITE 700
CORAL GABLES, FL 33034 US
GARCIA, CESAR
2650 BISCAYNE BLVD
FIRST FLOOR
MIAMI, FL 33137 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: CESAR GARCIA 03/25/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ALTAVILLA, NELSON Name: ALTAVILLA, NELSON

Address: 201 ALHAMBRA CIRCLE, SUITE 700 Address: 2650 BISCAYNE BLVD, FIRST FLOOR

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: MIAMI, FL 33137

Title: () Delete Title: MGRM () Change (X) Addition

Name: SARCIA, CESAR

Address: Address: 2650 BISCAYNE BLVD, FIRST FLOOR

City-St-Zip: City-St-Zip: MIAMI, FL 33137

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: CESAR GARCIA MGRM 03/25/2008