

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071111

FILED
May 01, 2009
Secretary of State

Entity Name: PETRA SATELLITE & COMMUNICATIONS, LLC

Current Principal Place of Business:

1121 S. MILITARY TRAIL, SUITE 139
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

6206 MARGATE BLVD
MARGATE, FL 33063 US

Current Mailing Address:

1121 S. MILITARY TRAIL, SUITE 139
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

6206 MARGATE BLVD
MARGATE, FL 33063 US

FEI Number: 26-0497014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COSTA, RICARDO A
1121 S. MILITARY TRAIL, SUITE 139
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

COSTA, RICARDO A
6206 MARGATE BLVD
MARGATE, FL 33063 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: RICARDO A COSTA

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COSTA, RICARDO A
Address: 1121 S. MILITARY TRAIL, SUITE 139
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR () Delete
Name: COSTA, ANGELICA L
Address: 1121 S. MILITARY TRAIL, SUITE 139
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COSTA, RICARDO A
Address: 6206 MARGATE BLVD
City-St-Zip: MARGATE, FL 33063 US

Title: MGR (X) Change () Addition
Name: COSTA, ANGELICA L
Address: 6206 MARGATE BLVD
City-St-Zip: MARGATE, FL 33063 US

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: RICARDO A COSTA

MGR

05/01/2009

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