

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081032

FILED
Jan 13, 2010
Secretary of State

Entity Name: ETP - GABLES PETROLEUM, LLC

Current Principal Place of Business:

2127 BRICKELL AVENUE
UNIT 2301
MIAMI, FL 33129

New Principal Place of Business:

5701 SW 24 ST
MIAMI, FL 33155

Current Mailing Address:

2127 BRICKELL AVENUE
UNIT 2301
MIAMI, FL 33129

New Mailing Address:

2401 NW 30TH AVE
MIAMI, FL 33142

FEI Number: 26-0675696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, BARBARA ESQ
4770 BISCAYNE BLVD
STE 1430
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

TOMAS, PEQUENO TRUSTEE
2401 NW 30TH AVE
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: TOMAS PEQUENO, TRUSTEE

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEQUENO, TOMAS TRUSTEE
Address: 2401 NW 30TH AVE
City-St-Zip: MIAMI, FL 33142

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: TOMAS PEQUENO, TRUSTEE

MGR

01/13/2010

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