

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008584

FILED
Jan 07, 2009
Secretary of State

Entity Name: US1 - 37TH AVE PETROLEUM, LLC

Current Principal Place of Business:

11621 SW 101ST AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11621 SW 101ST AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-1844755

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:

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 () Delete
Name: PEQUENO, MILADY
Address: 11621 SW 101ST AVE
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: ENRIQUEZ, HILDA
Address: 11621 SW 101ST AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HILDA ENRIQUEZ

MGRM

01/07/2009

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