

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000008584

**FILED**  
**Jan 13, 2010**  
**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:**

3700 SOUTH DIXIE HWY  
MIAMI, FL 33176

**Current Mailing Address:**

11621 SW 101ST AVE  
MIAMI, FL 33176

**New Mailing Address:**

2401 NW 30TH AVE  
MIAMI, FL 33142

**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:**

PEQUENO, TOMAS 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