

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012669

Entity Name: PETRO PREMIUM, L.L.C.

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

888 SOUTHEAST THIRD AVENUE, SUITE #400
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

888 SOUTHEAST THIRD AVENUE, SUITE #400
FORT LAUDERDALE, FL 33316

New Mailing Address:

6635 WEST COMMERCIAL BLVD.
102
TAMARAC, FL 33319

FEI Number: 26-2144731 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:

LARRY J. BEHAR, P.A.
888 SOUTHEAST THIRD AVENUE, SUITE #400
FORT LAUDERDALE, FL 33316 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: CHOTALAL, SHAM
Address: 888 SOUTHEAST THIRD AVENUE, SUITE #400
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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: SHAM CHOTALAL

PRES

07/16/2009

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