## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012669

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

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

888 SOUTHEAST THIRD AVENUE, SUITE #400 22 ANN LEE LANE

FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33319

Current Mailing Address: New Mailing Address:

6635 WEST COMMERICAL BLVD. 22 ANN LEE LANE

102 FORT LAUDERDALE, FL 33319 TAMARAC, FL 33319

FEI Number: 26-2144731 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LARRY J. BEHAR, P.A.

888 SOUTHEAST THIRD AVENUE, SUITE #400

LARRY BEHAR

888 SOUTHEAST THIRD AVENUE SUITE# 400

FORT LAUDERDALE, FL 33316 US SUITE# 400 FORT LAUDERDALE, FL 33316 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: LARRY BEHAR 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHOTALAL, SHAM Address: 22 ANN LEE LANE

City-St-Zip: FORT LAUDERDALE, FL 33319

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 Statues.

SIGNATURE: SHAM CHOTALAL MR 02/17/2010