## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000038930

Entity Name: COCOA PETRO, LLC

FILED Feb 17, 2010 Secretary of State

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

402 HIGH POINT DRIVE SUITE 201 COCOA, FL 32926

Current Mailing Address: New Mailing Address:

402 HIGH POINT DRIVE SUITE 201 COCOA, FL 32926

FEI Number: 42-1761443 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SHAH, RAJENDRA R 402 HIGH POINT DRIVE SUITE 201 COCOA, FL 32926 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:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SHAH, RAJENDRA R

 Address:
 402 HIGH POINT DRIVE-201

 City-St-Zip:
 COCOA, FL 32926

Title: MGRM Name: PATEL, ATUL

Address: 402 HIGH POINT DRIVE-201 City-St-Zip: COCOA, FL 32926

Title: MGRM Name: SHAH, DIKESH

Address: 402 HIGH POINT DRIVE-201 City-St-Zip: COCOA, FL 32926

Title: MGR

Name: PATEL, BHUPENDRA Address: 6 GIANNA DRIVE City-St-Zip: SAUGAS, MA 01906

Title: MGR

Name: SHAH, KAUSHAL

Address: 4310 S. WASHINGTON AVE. City-St-Zip: TITUSVILLE, FL 32780

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: JIM FERULLO MGR 02/17/2010