

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043126

Entity Name: PETRO-CONCEPTS LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

9537 NW 26TH PLACE
SUNRISE, FL 33322 US

New Principal Place of Business:

10841 SW 11TH MANOR
DAVIE, FL 33324 US

Current Mailing Address:

9537 NW 26TH PLACE
SUNRISE, FL 33322 US

New Mailing Address:

10841 SW 11TH MANOR
DAVIE, FL 33324 US

FEI Number: 26-2536710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASOOL, ARSHIA
9537 NW 26TH PLACE
SUNRISE, FL FL US

Name and Address of New Registered Agent:

RASOOL, ARSHIA
10841 SW 11TH MANOR
DAVIE, FL FL 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: AR

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RASOOL, ARSHIA
Address: 9537 NW 26TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: MGRM () Delete
Name: ALAM, ASAD
Address: 9537 NW 26TH PLACE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RASOOL, ARSHIA
Address: 10841 SW 11TH MANOR
City-St-Zip: DAVIE, FL 33324

Title: MGRM (X) Change () Addition
Name: ALAM, ASAD
Address: 10841 SW 11TH MANOR
City-St-Zip: DAVIE, FL 33324

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: ASAD ALAM

MGRM

04/27/2009

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