

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049672

Entity Name: PETROFAB, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

801 S OLIVE AVE
917
WEST PALM BEACH,, FL 33401

New Principal Place of Business:

31 SE 5TH
514
MIAMI, FL 33131

Current Mailing Address:

801 S OLIVE AVE
917
WEST PALM BEACH,, FL 33401

New Mailing Address:

31 SE 5TH ST
514
MIAMI, FL 33131

FEI Number: 26-2632048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAVE, ANTONIO
801 S OLIVE AVE
917
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MALAVE, ANTONIO
41 SE 5TH ST 1601
MIAMI, 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: ANTONIO MALAVE

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MALAVE, ANTONIO
Address: 801 S OLIVE AVE 917
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MALAVE, ANTONIO
Address: 41 SE 5TH ST 1616
City-St-Zip: MIAMI, FL 33131

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: ANTONIO MALAVE

MGR

03/23/2009

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