

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049672

Entity Name: PETROFAB, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

31 SE 5TH
514
MIAMI, FL 33131

New Principal Place of Business:

950 BRICKELL BAY DRIVE
SUITE 5504
MIAMI, FL 33131

Current Mailing Address:

31 SE 5TH ST
514
MIAMI, FL 33131

New Mailing Address:

950 BRICKELL BAY DRIVE
SUITE 5504
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
41 SE 5TH ST 1601
MIAMI, FL FL US

Name and Address of New Registered Agent:

MALAVE, ANTONIO
950 BRICKELL BAY DRIVE
SUITE 5504
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

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MALAVE, ANTONIO
Address: 950 BRICKELL BAY DRIVE SUITE 5504
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: ANTONIO MALAVE

MGR

01/14/2010

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