

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074792

FILED
May 01, 2011
Secretary of State

Entity Name: BIO PETRO LLC

Current Principal Place of Business:

4834 LILLIAN BLACK ROAD
ST CLOUD, FL 34771 OS

New Principal Place of Business:

Current Mailing Address:

4834 LILLIAN BLACK ROAD
ST CLOUD, FL 34771 OS

New Mailing Address:

FEI Number: 26-3106044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALOH, RICARDO M
4834 LILLIAN BLACK ROAD
ST CLOUD, FL 34771 US

Name and Address of New Registered Agent:

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: FALOH, RICARDO M
Address: 4834 LILLIAN BLACK ROAD
City-St-Zip: ST CLOUD, FL 34771 US

Title: MGR
Name: FALOH, TERREN R
Address: 5107 CREASOT CT.
City-St-Zip: ORLANDO, FL 32839 US

Title: MGR
Name: FALOH, ADRIANA C
Address: 5107 CREASOT CT.
City-St-Zip: ORLANDO, FL 32839 US

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: RICARDO M. FALOH

MGRM

05/01/2011

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