

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100611

FILED
Apr 30, 2009
Secretary of State

Entity Name: PETRO GROUP 27TH AVENUE LLC

Current Principal Place of Business:

1260 N.W. 74TH STREET
MIAMI, FL 33147

New Principal Place of Business:

2401 NW 30 AV
MIAMI, FL 33142

Current Mailing Address:

1260 N.W. 74TH STREET
MIAMI, FL 33147

New Mailing Address:

2401 NW 30 AV
MIAMI, FL 33142

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, MARTHA
1260 N.W. 74TH STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

AYALA, MARTHA
2401 NW 30 AV
MIAMI, FL 33142 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: _____ 04/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AYALA, MARTHA
Address: 1260 N.W. 74TH STREET
City-St-Zip: MIAMI, FL 33147

Title: MGRM () Delete
Name: GONZALEZ, RUBEN
Address: 1260 N.W. 74TH STREET
City-St-Zip: MIAMI, FL 33147

Title: MGRM () Delete
Name: HECHTER, ZEEV W
Address: 1260 N.W. 74TH STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA I AYALA MGRM 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date