

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100611

**FILED
Apr 06, 2010
Secretary of State**

Entity Name: PETRO GROUP 27TH AVENUE LLC

Current Principal Place of Business:

2401 NW 30 AV
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2401 NW 30 AV
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-3805397 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AYALA, MARTHA
2401 NW 30 AV
MIAMI, FL 33142 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: AYALA, MARTHA
Address: 1260 N.W. 74TH STREET
City-St-Zip: MIAMI, FL 33147

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

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

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: RUBEN GONZALEZ MGRM 04/06/2010

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