

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000114802

FILED
Dec 17, 2010
Secretary of State

Entity Name: PETRO ENERGY ALLIANCE, LLC

Current Principal Place of Business:

14290 WEST DIXIE HWY
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

14290 WEST DIXIE HWY
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 26-3898725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBANDO, JOHN J
2401 NW 30TH AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PEREYRA, CRISTIAN M
14290 WEST DIXIE HWY
NORTH MIAMI, FL 33161 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: CRISTIAN M. PEREYRA

12/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREYRA, CRISTIAN M
Address: 14290 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI, FL 33161

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: CRISTIAN M PEREYRA

MGRM

12/17/2010

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