2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015978

Entity Name: RAN PETRO, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

402 HIGHPOINT DRIVE SUITE 201 COCOA, FL 32926

Current Mailing Address: New Mailing Address:

402 HIGHPOINT DRIVE SUITE 201 COCOA, FL 32926

FEI Number: 26-4296708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAH, RAJENDRA 402 HIGH POINT DRIVE SUITE 201 COCOA, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHAH, RAJENDRA
Address: 740 NICKLAUS DR
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR Name: PATEL, ATUL

Address: 1581 STAFFORD AVENUE City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR

Name: SHAH, NILESH
Address: 4802 SOLITARY DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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 Statues.

SIGNATURE: RAJENDRA SHAH MGRM 04/26/2011