

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031134

FILED
Mar 23, 2010
Secretary of State

Entity Name: PETROLEUM HOLDINGS GROUP LLC

Current Principal Place of Business:

4790 WEST FLAGLER STREET
MIAMI, FL 331341452

New Principal Place of Business:

4097 PALM AVE
HIALEAH, FL 33012

Current Mailing Address:

4790 WEST FLAGLER STREET
MIAMI, FL 331341452

New Mailing Address:

4097 PALM AVE
HIALEAH, FL 33012

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, RASHEL
4790 WEST FLAGLER STREET
MIAMI, FL 331341452 US

Name and Address of New Registered Agent:

RODRIGUEZ BAEZ, YAMPIEL
4097 PALM AVE
HIALEAH, FL 33012 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: YAMPIEL BAEZ RODRIGUEZ

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ BAEZ, YAMPIEL
Address: 4097 PALM AVE
City-St-Zip: HIALEAH, FL 33012

Title: MGRM
Name: BAEZ RODRIGUEZ, RASHEL
Address: 4097 PALM AVE
City-St-Zip: HIALEAH, FL 33012

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: Y BAEZ RODRIGUEZ

MGRM

03/23/2010

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