

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000031134

**FILED**  
**Jan 20, 2011**  
**Secretary of State**

**Entity Name:** PETROLEUM HOLDINGS GROUP LLC

**Current Principal Place of Business:**

4097 PALM AVE  
HIALEAH, FL 33012

**New Principal Place of Business:**

6640 SW 104 ST  
PINECREST, FL 330156 US

**Current Mailing Address:**

4097 PALM AVE  
HIALEAH, FL 33012

**New Mailing Address:**

6640 SW 104 ST  
PINECREST, FL 330156 US

**FEI Number:** 27-2174982

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

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

CRUZ, RASHEL  
6640 SW 104 ST  
PINECREST, FL 33156 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: RASHEL CRUZ

01/20/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CRUZ, RASHEL  
Address: 6640 SW 104 ST  
City-St-Zip: PINECREST, FL 33156 US

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: RASHEL CRUZ

MGRM

01/20/2011

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