

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053975

FILED
Jan 14, 2010
Secretary of State

Entity Name: PETRO GROUP 62 STREET, LLC

Current Principal Place of Business:

1 NE 62ND STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

2401 NW 30TH AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-0301937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, MARTHA
2401 NW 30TH AVE.
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: 2401 NW 30TH AVE.
City-St-Zip: MIAMI, FL 33142

Title: MGRM
Name: PEQUENO, TOMAS
Address: 2401 NW 30TH AVE.
City-St-Zip: MIAMI, FL 33142

Title: MGRM
Name: GONZALEZ, RUBEN
Address: 2401 NW 30TH AVE.
City-St-Zip: MIAMI, FL 33142

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: MARTHA AYALA

MGR

01/14/2010

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