

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104846

FILED
Jan 13, 2010
Secretary of State

Entity Name: POINCIANA WESTAR PETROLEUM LLC

Current Principal Place of Business:

901 POINCIANA BLVD
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

9 NORTH ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166

Current Mailing Address:

11621 SW 101ST AVE
MIAMI, FL 33176

New Mailing Address:

2401 NW 30TH AVE
MIAMI, FL 33142

FEI Number: 27-1226733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEQUENO, TOMAS
11621 SW 101ST AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PEQUENO, TOMAS TRUSTEE
2401 NW 30TH AVE
MIAMI, FL 33142 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: TOMAS PEQUENO, TRUSTEE

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEQUENO, TOMAS TRUSTEE
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: TOMAS PEQUENO, TRUSTEE

MGR

01/13/2010

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