2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123522

Entity Name: RELIANCE PETROLEUM DISTRIBUTORS, LLC

FILED Feb 08, 2012 Secretary of State

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

2955 EAST 11TH AVENUE HIALEAH, FL 33013 US

Current Mailing Address: New Mailing Address:

2955 EAST 11TH AVENUE HIALEAH, FL 33013 US

FEI Number: 65-0681571 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:

PUTNAM, WILLIAM 2955 EAST 11TH AVENUE HIALEAH, FL 33013 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: MGR

Name: ALONSO, AMANCIO
Address: 2955 EAST 11TH AVENUE
City-St-Zip: HIALEAH, FL 33013 US

Title: MGR

Name: ALONSO, DANIEL
Address: 2955 EAST 11TH AVENUE
City-St-Zip: HIALEAH, FL 33013 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 Statues.

SIGNATURE: AMANCIO ALONSO MGR 02/08/2012