2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034621

Entity Name: EMS PETRO ENTERPRISE, LLC

FILED Feb 04, 2011 Secretary of State

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

299 W. HILLSBORO BLVD 1450 N.E. 26 STREET

DEERFIELD BEACH, FL 33441 WILTON MANORS, FL 33305 US

Current Mailing Address: New Mailing Address:

299 W. HILLSBORO BLVD 1851 N GLADES DR. APT 5

NORTH MIAMI BEACH, FL 33162 DEERFIELD BEACH, FL 33441 US

FEI Number: 27-2238827 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:

MAMUN, ABDULLAH A MAMUN, ABDULLAH A 299 W. HILLSBORO BLVD. 1450 N.É. 26 STREET

US WILTON MANORS, FL 33305 US DEERFIELD BEACH, FL 33441

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: MAMUN ABDULLAH 02/04/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MAMUN, ABDULLAH A Name: Address: 1851 N GLADES RD APT 5

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGRM

Name: HOSSAIN, EKRAM Address: 1851 N GLADES RD APT 5

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR

MAZUMDER, MOHAMMED S Name: Address: 1700 N.E. 191 STREET APT 410

City-St-Zip: N. MIAMI BEACH, FL 33179 US

Title: MGR

Name: MONIRUZZAMAN, N/A 1561 DREXEL AVE APT 11 Address: City-St-Zip: MIAMI BEACH, FL 33139 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: EKRAM HOSSAIN **MGRM** 02/04/2011