

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059740

Entity Name: PETROGAZ-HAITI, S.A., LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

7431 WEST ATLANTIC AVENUE
49
DELRAY BEACH, FL 33446

New Principal Place of Business:

420 US HWY 1
20
NORTH PALM BEACH, FL 33408

Current Mailing Address:

7431 WEST ATLANTIC AVENUE
49
DELRAY BEACH, FL 33446

New Mailing Address:

PO BOX 2504
HALLANDALE BEACH, FL 33008

FEI Number: 27-2843729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPER, DEAN R ESQ
7431 WEST ATLANTIC AVENUE
49
DELRAY BEACH, FL 33446 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: ELUSMA, FRED
Address: 1985 SOUTH OCEAN DRIVE, #MZD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM
Name: GARDENER, ROBERT J
Address: 420 US HIGHWAY 1, SUITE 20
City-St-Zip: NORTH PALM BEACH, FL 33408 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: ROBERT J. GARDENER

MBR

04/19/2011

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