

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000059740

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

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

420 US HWY 1  
20  
NORTH PALM BEACH, FL 33408

## **Current Mailing Address:**

PO BOX 2504  
HALLANDALE BEACH, FL 33008

## **New Principal Place of Business:**

2800 W STATE ROAD 84  
115  
FT LAUDERDALE, FL 33312

## **New Mailing Address:**

2800 W STATE ROAD 84  
STE.115  
FT LAUDERDALE, FL 33312

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:**

ELUSMA, FREDERIC  
2800 W STATE ROAD 84  
115  
FT LAUDERDALE, FL 33312 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: FREDERIC ELUSMA

04/13/2012

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: FREDERIC ELUSMA

MGRM

04/13/2012

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