

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071440

Entity Name: PETRO-WALTON, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2200 S.E. WALTON ROAD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2401 N.W. 30TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-3005621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBANDO, JOHN J J
2401 N.E. 30TH AVENUE
MIAMI, FL 33142 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: OBANDO, JOHN J
Address: 2200 S.E. WALTON ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGRM
Name: GONZALEZ, RUBEN
Address: 2200 S.E. WALTON ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: MGRM
Name: PEQUENO, TOMAS TRUSTEE
Address: 2200 S.E. WALTON ROAD
City-St-Zip: PORT ST. LUCIE, FL 34952

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: JOHN OBANDO

MGR

01/27/2011

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