

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091928

Entity Name: PETROBRENT, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

3069 NW 25TH TERRACE
BOCA RATON, FL 33434

New Principal Place of Business:

17720 VILLA CLUB WAY
THE OAKS
BOCA RATON, FL 33496

Current Mailing Address:

3069 NW 25TH TERRACE
BOCA RATON, FL 33434

New Mailing Address:

17720 VILLA CLUB WAY
THE OAKS
BOCA RATON, FL 33496

FEI Number: 27-3380549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, GED & BODDEN, P.A.
7171 NORTH FEDERAL HWY.
BOCA RATON, FL 33487 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: CHIANG, JIN G
Address: 17720 VILLA CLUB WAY
City-St-Zip: BOCA RATON, FL 33496

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: JIN G CHIANG

MGRM

04/13/2011

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