

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094325

FILED
Jan 27, 2011
Secretary of State

Entity Name: FT. PIERCE FLA PETROLEUM, LLC

Current Principal Place of Business:

7131 OKEECHOBEE RD.
FT. PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

11621 SW 101 AVE.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-3419725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEQUENO, TOMAS
11621 SW 101 AVE.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PEQUENO, TOMAS TRUSTEE
11621 SW 101 AVE.
MIAMI, FL 33176 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: TOMAS PEQUENO

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEQUENO, TOMAS TRUSTEE
Address: 7131 OKEECHOBEE RD.
City-St-Zip: FT. PIERCE, FL 34945

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: TOMAS PEQUENO

MGR

01/27/2011

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