

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097561

FILED
Apr 27, 2011
Secretary of State

Entity Name: SUPER STOP PETROLEUM, LLC

Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
SUITE 200 E
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4800 NORTH FEDERAL HIGHWAY
SUITE 200 E
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE NEWMARK LAW FIRM, PA
2650 W. STATE ROAD 84
SUITE 101-C
FORT LAUDERDALE, FL 33312 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: MGMR
Name: QURESHI, MAHAMMAD
Address: 4800 N. FEDERAL HIGHWAY, SUITE 200E
City-St-Zip: BOCA RATON, FL 33431

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: MAHAMMAD QURESHI

MGR

04/27/2011

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