

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097561

FILED
Apr 27, 2012
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 NEWMARK LAW FIRM, PA
4800 N FEDERAL HWY
SUITE 200E
BOCA RATON, FL 33431 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: TRACY NEWMARK, ESQ.

04/27/2012

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

MGMR

04/27/2012

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