

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116933

Entity Name: USA PETRO LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

9490. 108TH AVE
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

9490 108TH AVE
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 27-3867755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOSE
16115 COLCHESTER PALMS DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

THOMAS, CYRIL
16115 COLCHESTER PALMS DR
TAMPA, FL 33647 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: CYRIL THOMAS

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS, CYRIL
Address: 16115 COLCHESTER PALMS DR
City-St-Zip: TAMPA, FL 33647

Title: MM
Name: THOMAS, JOSE
Address: 16115 COLCHESTER PALMS DR
City-St-Zip: TAMPA, FL 33647

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: CYRIL THOMAS

MP

04/14/2011

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