

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116933

FILED
Mar 27, 2012
Secretary of State

Entity Name: USA PETRO LLC

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:

9490. 108TH AVE
VERO BEACH, FL 32967 US

FEI Number: 27-3867755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THOMAS, CYRIL
9360 101 ST AV
VEROBEACH, FL 32967 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: JOSE THOMAS

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THOMAS, CYRIL
Address: 9360 101 ST AV
City-St-Zip: VEROBEACH, FL 32967

Title: MM
Name: THOMAS, JOSE
Address: 9490 108 TH AVE
City-St-Zip: VEROBEACH, FL 32967

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: JOSE THOMAS

MM

03/27/2012

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