

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000001067

**FILED**  
**Mar 12, 2012**  
**Secretary of State**

**Entity Name:** UNITED PETRO INDUSTRIES, LLC

**Current Principal Place of Business:**

6321 NW 179 TERRACE  
HIALEAH, FL 33015 US

**New Principal Place of Business:**

**Current Mailing Address:**

6321 NW 179 TERRACE  
HIALEAH, FL 33015 US

**New Mailing Address:**

**FEI Number:** 27-4459933

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
SUITE A  
TAMPA, FL 33612 US

**Name and Address of New Registered Agent:**

AVESTA INC  
12217 NW 35TH STREET  
CORAL SPRINGS, FL 33065 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:** ZERSIS MINOCHER

03/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** FORDE, ESAN N  
**Address:** 6321 NW 179 TERRACE  
**City-St-Zip:** HIALEAH, FL 33015 US

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:** ESAN FORDE

MGRM

03/12/2012

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