

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000135579

FILED
May 01, 2012
Secretary of State

Entity Name: PETROF USA, LLC

Current Principal Place of Business:

17125 NORTH BAY ROAD #3602
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17125 NORTH BAY RD
#3602
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

1295 S. CAWSTON AVENUE #284
HEMET, CA 92545

New Mailing Address:

29596 KANAN RD
SUN CITY, CA 92586 US

FEI Number: 98-0691099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUCERA, TOMAS P.A.
3400 CORAL WAY, SUITE 600
MIAMI, FL 33145 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: MGRM
Name: PETROF, SPOL S.R.O.
Address: BRNENSKA 371, 500 06, HRADEC KRALOVE,
City-St-Zip: CZECH REPUBLIC,

Title: MGR
Name: REA, PAUL
Address: 29596 KANAN RD
City-St-Zip: SUN CITY, CA 92586

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: PAUL REA

MGR

05/01/2012

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