

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005719

FILED
Jan 10, 2012
Secretary of State

Entity Name: PETROLIANCE PROPERTIES LLC

Current Principal Place of Business:

2451 N.E. 4TH AVE.
POMPANO BEACH, FL 33064

New Principal Place of Business:

1000 NW 73RD ST
MIAMI, FL 33150

Current Mailing Address:

2451 N.E. 4TH AVE.
POMPANO BEACH, FL 33064

New Mailing Address:

1000 NW 73RD ST
MIAMI, FL 33150

FEI Number: 26-2062385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLITT, MICHAEL
2451 N.E. 4TH AVE.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SOLITT, MICHAEL
1000 NW 73RD ST
MIAMI, FL 33150 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: MICHAEL SOLITT

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCCARTER, KEVIN
Address: 739 N. STATE ST
City-St-Zip: ELGIN, IL 60123

Title: MGR
Name: ULLMAN, KEN
Address: 2846 E. 37TH ST.
City-St-Zip: CLEVELAND, OH 44115

Title: MGR
Name: WHITE, H. GLENN III
Address: 1009 SCHIEFFELIN RD
City-St-Zip: APEX, NC 27502

Title: MGR
Name: CROUCH, ROBERT
Address: 1009 SCHIEFFELIN RD
City-St-Zip: APEX, NC 27502

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: KEVIN MCCARTER

MGR

01/10/2012

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