

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000059740

**Entity Name:** PETROGAZ-HAITI, S.A., LLC

**Current Principal Place of Business:**

2800 W STATE ROAD 84  
115  
FT LAUDERDALE, FL 33312

**Current Mailing Address:**

2800 W STATE ROAD 84  
STE.115  
FT LAUDERDALE, FL 33312

**FEI Number:** 27-2843729

**Certificate of Status Desired:** Yes

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

ELUSMA, FREDERIC  
2800 W STATE ROAD 84  
115  
FT LAUDERDALE, FL 33312 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent Date

**Authorized Person(s) Detail :**

Title MGRM  
Name ELUSMA, FRED  
Address 1985 SOUTH OCEAN DRIVE, #MZD  
City-State-Zip: HALLENDALE BEACH FL 33009

Title MGRM  
Name GARDENER, ROBERT J  
Address 420 US HIGHWAY 1, SUITE 20  
City-State-Zip: NORTH PALM BEACH FL 33408

Title MANAGING MEMBER  
Name GARDENER, JAMES  
Address 385 BROADWAY  
City-State-Zip: BETHPAGE NY 11714

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ROBERT J GARDENER

**MGR MEMBER**

**04/09/2013**

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Electronic Signature of Signing Authorized Person(s) Detail Date