

2015 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: No

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT GARDENER

MEMBER

04/21/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date