

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 01, 2007  
Secretary of State**

DOCUMENT# L01000005764

Entity Name: CORPORACION PETROLERA ORDAZ, L.L.C.

**Current Principal Place of Business:**

11210 N.W. 61 STREET  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

11210 N.W. 61 STREET  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 65-1142837      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

ZOMERFELD, RAYMOND J  
999 PONCE DE LEON BLVD., SUITE 1045  
CORAL GABLES, FL 33134 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

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: ORDAZ CORP.,  
Address: 11210 N.W. 61 STREET  
City-St-Zip: MIAMI, FL 33178 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Delete  
Name: ZOMERFELD, RAYMOND  
Address: 999 PONCE DE LEON BLVD., #1045  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAAYMOND ZOMERFELD

MGR

05/01/2007

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