

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094600

FILED
Jun 03, 2008
Secretary of State

Entity Name: BUNKER USA, LLC

Current Principal Place of Business:

18851 NE 29TH AVE. SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

5167 NW 74TH AVENUE
MIAMI, FL 33166

Current Mailing Address:

18851 NE 29TH AVE. SUITE 900
AVENTURA, FL 33180

New Mailing Address:

5167 NW 74TH AVENUE
MIAMI, FL 33166

FEI Number: 26-2072172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVE. SUITE 900
ROTH, ROUSSO & KATSMAN, LLP
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BERNALES, JORGE
2536 CORDOVA BEND
WESTON, FL 33327 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: JORGE BERNALES

06/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERNALES SOTELO, JORGE L
Address: 18851 NE 29TH AVE. SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: MENDEZ DE BERNALES, CARMEN G
Address: 18851 NE 29TH AVE. SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: BERNALES MENDEZ, JORGE L
Address: 18851 NE 29TH AVE. SUITE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERNALES SOTELO, JORGE L
Address: 2536 CORDOVA BEND
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: MENDEZ DE BERNALES, CARMEN G
Address: 2536 CORDOVA BEND
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: BERNALES MENDEZ, JORGE L
Address: 2536 CORDOVA BEND
City-St-Zip: WESTON, FL 33327

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: JORGE BERNALES

MGR

06/03/2008

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