

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094600

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: BUNKER USA, LLC

**Current Principal Place of Business:**

5167 NW 74TH AVENUE  
MIAMI, FL 33166

**New Principal Place of Business:**

2800 GLADES CIRCLE SUITE 127  
WESTON, FL 33327 US

**Current Mailing Address:**

5167 NW 74TH AVENUE  
MIAMI, FL 33166

**New Mailing Address:**

2800 GLADES CIRCLE SUITE 127  
WESTON, FL 33327 US

FEI Number: 26-2072172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BERNALES, JORGE  
2536 CORDOVA BEND  
WESTON, FL 33327 US

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

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:**

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

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

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

**ADDITIONS/CHANGES:**

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

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

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: JORGE BERNALES

PD

04/06/2009

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