

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074974

FILED
Mar 10, 2009
Secretary of State

Entity Name: AMERISTAR OIL, LLC.

Current Principal Place of Business:

2977 N.W. 24 STREET
MIAMI, FL 33142

New Principal Place of Business:

2977 N.W. 24TH STREET
MIAMI, FL 33142 US

Current Mailing Address:

8782 N.W. 178 LANE
MIAMI, FL 33018

New Mailing Address:

4390 W 12TH LANE APT 10 A
HIALEAH, FL 33018 US

FEI Number: 26-3117769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVA, LEONARDO
2977 N.W. 24 STREET
MIAMI, FL 33142 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: MGRM () Delete
Name: OLIVA, LEONARDO
Address: 2977 N.W. 24 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLIVA, LEONARDO
Address: 2977 N.W. 24 STREET
City-St-Zip: MIAMI, FL 33142 US

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: LEONARDO OLIVA

MGRM

03/10/2009

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