

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074974

Entity Name: AMERISTAR OIL, LLC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2977 NW 24TH STREET
MIAMI, FL 33142 US

FEI Number: 26-3117769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: OLIVA, LEONARDO
Address: 2977 N.W. 24 STREET
City-St-Zip: MIAMI, FL 33142 US

I hereby 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

MNGR

04/21/2011

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