

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070326

FILED
May 29, 2012
Secretary of State

Entity Name: ODP OIL LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD
530N
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD
530N
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 45-2550949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: BEN-AVIV, ZIPORA
Address: 4000 HOLLYWOOD BLVD, SUITE 530N
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: BEN-AVIV, MATAN
Address: 4000 HOLLYWOOD BLVD, SUITE 530N
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: LICHTMAN, HARVEY
Address: 4000 HOLLYWOOD BLVD, SUITE 530N
City-St-Zip: HOLLYWOOD, FL 33021

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: MATAN BEN-AVIV

MGR

05/29/2012

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