

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000011148

Entity Name: BOSS OIL, LLC

Current Principal Place of Business:

9101 SW 40 STREET
MIAMI, FL 33165

Current Mailing Address:

2401 NW 30 AVE
MIAMI, FL 33175 US

FEI Number: 45-4418999

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEQUENO, THOMAS
9101 SW 40 STREET
MIAMI, FL 33165 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name PEQUENO, THOMAS
Address 9101 SW 40 STREET
City-State-Zip: MIAMI FL 33165

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS PEQUENO

MGRM

03/04/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date