

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000510298

**Entity Name:** VIRGIN ISLANDS REFINING COMPANY, LLC

**Current Principal Place of Business:**

2555 PONCE DE LEON BOULEVARD, SUITE 600  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2555 PONCE DE LEON BOULEVARD, SUITE 600  
CORAL GABLES, FL 33134 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

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

RASCO KLOCK  
2555 PONCE DE LEON BOULEVARD, SUITE 600  
CORAL GABLES, FL 33134 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	MNG	Title	MNG
Name	LOTUS ENERGY LIMITED	Name	LAW11, LLC
Address	2555 PONCE DE LEON BOULEVARD, SUITE 600	Address	2555 PONCE DE LEON BOULEVARD, SUITE 600
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134

*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:** LOTUS ENERGY LIMITED

**MANAGER**

**04/27/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date