

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000004834

Entity Name: MB4 OIL & GAS TEXAS LLC

Current Principal Place of Business:

888 BRICKELL AVENUE, #400
MIAMI, FL 33131

Current Mailing Address:

888 BRICKELL AVENUE, #400
MIAMI, FL 33131

FEI Number: 45-4788384

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PABON, GILDA
888 BRICKELL AVENUE, #400
MIAMI, FL 33131 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: GILDA PABON

04/30/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MEZERHANE G., NELSON J
Address 888 BRICKELL AVENUE, #400
City-State-Zip: MIAMI FL 33131

Title MGRM
Name MEZERHANE B., MASHUD A
Address 888 BRICKELL AVENUE, #400
City-State-Zip: MIAMI FL 33131

Title MGRM
Name MEZERHANE B., NELSON R
Address 888 BRICKELL AVENUE, #400
City-State-Zip: MIAMI FL 33131

Title MGRM
Name CASTILLO L., JAIME A
Address 888 BRICKELL AVENUE, #400
City-State-Zip: MIAMI FL 33131

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NELSON J. MEZERHANE G.

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date