

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008770

FILED
Apr 13, 2004
Secretary of State

Entity Name: MINOTA-PACHECO OIL, LLC

Current Principal Place of Business:

4190 WEST FLAGLER ST.
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4190 WEST FLAGLER ST.
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-1026220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINOTA, JAVIER
5900 NE 22 WAY, APT. 824
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PACHECO, MARIA V MNGR
5900 NE 22 WAY, APT. 824
FORT LAUDERDALE, FL 33308 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: MARIA VICTORIA PACHECO G.

04/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MINOTA, JAVIER
Address: 4190 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33134

Title: MGR () Delete
Name: PACHECO, VICTORIA
Address: 4190 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MINOTA, JOHANNA M
Address: 4190 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARIA VICTORIA PACHECO G.

MNGR

04/13/2004

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