2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008770

Entity Name: MINOTA-PACHECO OIL, LLC

FILED Feb 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4190 WEST FLAGLER ST. MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

4190 WEST FLAGLER ST. MIAMI, FL 33134

FEI Number: 65-1026220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PACHECO, MARIA V MNGR
5900 NE 22 WAY, APT. 824
FORT LAUDERDALE, FL 33308 US
PACHECO, MARIA V MNGR
16533 NW 15 ST
PEMBROKE PINES, FL 33028

FORT LAUDERDALE, FL 33308 US PEMBROKE PINES, FL 33028 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 V PACHECO 02/01/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MINOTA, JOHANNA M
 Name:

 Address:
 4190 WEST FLAGLER ST
 Address:

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PACHECO, VICTORIA
 Name:

 Address:
 4190 WEST FLAGLER ST
 Address:

 City-St-Zip:
 MIAMI, FL 33134
 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 V PACHECO MGR 02/01/2005