

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008770

Entity Name: MINOTA-PACHECO OIL, LLC

FILED
Sep 09, 2009
Secretary of State

Current Principal Place of Business:

4190 WEST FLAGLER ST.
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O BOX 821261
PEMBROKE PINES, FL 33082 US

New Mailing Address:

41 SE 5 STREET
312
MIAMI, FL 33131 US

FEI Number: 65-1026220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PACHECO, MARIA V MNGR
16533 NW 15 ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

PACHECO, MARIA V MNGR
41 SE 5 STREET
312
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: MARIA V. PACHECO

09/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MINOTA, JOHANNA M
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: 41 SE 5 ST
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: PACHECO, VICTORIA
Address: 41 SE 5 STREET
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHANNA MINOTA

MGR

09/09/2009

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