

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000774

FILED  
Jun 15, 2004  
Secretary of State

Entity Name: L&S OIL, L.L.C.

## Current Principal Place of Business:

12009 SW 270 ST.  
HOMESTEAD, FL 33032

## New Principal Place of Business:

2810 NW 12 AVE  
MIAMI, FL 33127 US

## Current Mailing Address:

12009 SW 270 ST.  
HOMESTEAD, FL 33032

## New Mailing Address:

2810 NW 12 AVE  
MIAMI, FL 33127 US

FEI Number: 65-1068879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANCHEZ, SAUL  
2810 NW 12 AVE  
MIAMI, FL 33127 US

## Name and Address of New Registered Agent:

HACKER, MICHAEL S ESQ  
4000 PONCE DE LEON BLVD  
700  
CORAL GABLES, FL 33146 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: MICHAEL HACKER

06/15/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: SANCHEZ, SAUL  
Address: 2810 NW 12 AVE  
City-St-Zip: MIAMI, FL 33127

Title: MGRM ( ) Delete  
Name: LOPEZ, ALRONS  
Address: 2810 NW 12 AVE  
City-St-Zip: MIAMI, FL 33127

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LOPEZ, ANGELICA  
Address: 2810 NW 12 AVE  
City-St-Zip: MIAMI, FL 33127

Title: MGRM (X) Change ( ) Addition  
Name: LOPEZ, ALFONSO  
Address: 2810 NW 12 AVE  
City-St-Zip: MIAMI, FL 33127

Title: MGR ( ) Change (X) Addition  
Name: GARCIA, HUGO  
Address: 2810 NW 12 AVE  
City-St-Zip: MIAMI, FL 33127

Title: MGRM ( ) Change (X) Addition  
Name: SANCHEZ, IRENE  
Address: 2810 NW 12 AVE  
City-St-Zip: MIAMI, FL 33127

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: ANGELICA LOPEZ

MGRM

06/15/2004

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