

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000774

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

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

2810 NW 12 AVE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

2810 NW 12 AVE
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 65-1068879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOPEZ, ALFONSO
2810 NW 12 AVE
MIAMI, FL 33127 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: ALFONSO LOPEZ

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

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

ADDITIONS/CHANGES:

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

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: SANCHEZ, IRENE
Address: 2810 NW 12 AVE
City-St-Zip: MIAMI, FL 33127

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: ANGELICA LOPEZ

MGRM

04/22/2005

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