2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000774

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

FILED Feb 13, 2008 Secretary of State

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

2810 NW 12 AVE MIAMI, FL 33127 US

Current Mailing Address: 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 (X)

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

LOPEZ, ALFONSO SANCHEZ, NOHORA 2810 NW 12 AVE MIAMI, FL 33127 US SANCHEZ, NOHORA 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: NOHORA SANCHEZ 02/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LOPEZ, ALFONSO Name: SANCHEZ, NOHORA

 Address:
 2810 NW 12 AVE
 Address:
 2810 NW 12 AVE

 City-St-Zip:
 MIAMI, FL 33127
 City-St-Zip:
 MIAMI, FL 33127

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SANCHEZ, NOHORA Name: LOPEZ, ALFONSO

 Name:
 SANCHEZ, NOHORA
 Name:
 LOPEZ, ALFONSO

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

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: NOHORA SANCHEZ MGMR 02/13/2008