

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005764

FILED  
Apr 29, 2004  
Secretary of State

**Entity Name:** CORPORACION PETROLERA ORDAZ, L.L.C.

**Current Principal Place of Business:**

1225 S.W. 87TH AVENUE  
MIAMI, FL 33174

**New Principal Place of Business:**

11210 N.W. 61 STREET  
MIAMI, FL 33178

**Current Mailing Address:**

1225 S.W. 87TH AVENUE  
MIAMI, FL 33174

**New Mailing Address:**

11210 N.W. 61 STREET  
MIAMI, FL 33178

**FEI Number:** 65-1142837

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ZOMERFELD, RAYMOND J  
999 PONCE DE LEON BLVD., SUITE 1045  
CORAL GABLES, FL 33134 US

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

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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: ORDAZ CORP.,  
Address: 1225 S.W. 87TH AVENUE  
City-St-Zip: MIAMI, FL 33174

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ORDAZ CORP.,  
Address: 11210 N.W. 61 STREET  
City-St-Zip: MIAMI, FL 33178 US

Title: MGR ( ) Change (X) Addition  
Name: ZOMERFELD, RAYMOND  
Address: 999 PONCE DE LEON BLVD., #1045  
City-St-Zip: CORAL GABLES, FL 33134 US

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: RAYMOND ZOMERFELD

MGR

04/29/2004

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