2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000005764

1. Entity Name CORPORACION PETROLERA ORDAZ, L.L.C.



FILED May 05, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

11210 N.W. 61 STREET MIAMI, FL 33178 11210 N.W. 61 STREET MIAMI, FL 33178



DO NOT WRITE IN THIS SPACE

05012008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-1142837 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE	Signature, typed or printed name of registered agent and stile if applicable. (NO	TE: Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ORDAZ CORP. 11210 N.W. 61 STREET MIAMI, FL 33178		U00000946211
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ZOMERFELD, RAYMOND 999 PONCE DE LEON BLVD., #1045 CORAL GABLES, FL 33134	·	05/30/08-80039-011 138.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN T	HIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		,	

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.