

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018611

Entity Name: AMEROIL, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

8 MARINE PARADE
BELIZE CITY, BELIZE, BZ BZ

New Principal Place of Business:

Current Mailing Address:

8 MARINE PARADE
PO BOX 1936
BELIZE CITY BELIZE, BZ BZ

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CLARK W ESQ.
1615 FORUM PLACE, BARRISTERS BUILDING
STE. 500
WEST PALM BEACH, FL 33401 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/MANAGERS:

Title: MGR
Name: ALAMINA, MARNER
Address: 8 MARINE PARADE
City-St-Zip: BELIZE CITY BELIZE, BZ BZ

I hereby 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: MARNER ALAMINA

MGR

04/30/2011

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