

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019656

FILED
Apr 10, 2006
Secretary of State

Entity Name: AMERICAN PETROLEUM SERVICES, L.L.C.

Current Principal Place of Business:

3026 N.W. 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3026 N.W. 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 54-2066673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S
1177 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316 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: MGRM () Delete
Name: PAUL, WILLIAM
Address: 6410 SW 16 TERR
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: QUINTEIRO, NELSON
Address: 3026 NW 72ND AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: WILLIAM PAUL

MR.

04/10/2006

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