

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019656

FILED  
Jan 14, 2009  
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: MGRM (X) Change ( ) Addition  
Name: PAUL, WILLIAM  
Address: 3026 NW 72ND AVE  
City-St-Zip: MIAMI, FL 33122

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

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:** WILLIAM PAUL

PRES

01/14/2009

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