

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024450

FILED
Apr 21, 2005
Secretary of State

Entity Name: NORTH LAUDERDALE PETROLEUM, L.L.C.

Current Principal Place of Business:

6318 N.W. 23RD STREET
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

6318 N.W. 23RD STREET
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 73-1659809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, SCOTT G ESQ
19 W FLAGLER STREET, 14TH FLOOR
MIAMI, FL 33130 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: MGRM () Delete
Name: BASMA, AKRAM
Address: 6318 N.W. 23RD STREET
City-St-Zip: BOCA RATON, FL 33434

Title: P () Delete
Name: ANN EXPORTS, INC.,
Address: 6318 NW 23 ST
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ANN EXPORTS, INC.,
Address: 6318 NW 23 ST
City-St-Zip: BOCA RATON, FL

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: AKRAM BASMA

MGR

04/21/2005

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