

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033226

FILED
Jan 07, 2005
Secretary of State

Entity Name: OIL AND PETRO SYSTEMS, L.L.C.

Current Principal Place of Business:

1890 BRICKELL AVENUE
SUITE F
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1890 BRICKELL AVENUE
SUITE F
MIAMI, FL 33129

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:

BOTERO, OLGA
1890 BRICKELL AVENUE
SUITE F
MIAMI, FL 33129 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: P () Delete
Name: BOTERO, OLGA
Address: 1890 BRICKELL AVENUE, SUITE F
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: AUGUSTO OSARIO, JAMES
Address: 1890 BRICKELL AVENUE, SUITE F
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOTERO, OLGA
Address: 1890 BRICKELL AVENUE, SUITE F
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change () Addition
Name: AUGUSTO OSARIO, JAMES
Address: 1890 BRICKELL AVENUE, SUITE F
City-St-Zip: MIAMI, FL 33129

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: OLGA BOTERO

MGR

01/07/2005

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