

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000033226

FILED
Jul 16, 2007
Secretary of State**Entity Name:** OIL AND PETRO SYSTEMS, L.L.C.**Current Principal Place of Business:**7750 NW 46 ST
MIAMI, FL 33166**New Principal Place of Business:**12525 NW 11 LANE
MIAMI, FL 33182**Current Mailing Address:**7750 NW 46 ST
MIAMI, FL 33166**New Mailing Address:**12525 NW 11 LANE
MIAMI, FL 33182**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOTERO, OLGA
7758 NW 46 ST
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**APARICIO, ELIZABETH
12525 NW 11 LANE
MIAMI, FL 33182 US

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: ELIZABETH APARICIO

07/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: BOTERO, OLGA MGR
Address: 7750 NW 46 ST
City-St-Zip: MIAMI, FL 33166Title: MGRM (X) Delete
Name: OLGA, BOTERO MGR
Address: 7750 NW 46 ST
City-St-Zip: MIAMI, FL 331266**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: APARICIO, ELIZABETH MGR
Address: 12525 NW 11 LANE
City-St-Zip: MIAMI, FL 33182Title: () 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: ELISABETH APARICIO

MGR

07/16/2007

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