

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 11, 2003 8:00 am
Secretary of State

02-27-2003 90001 019 ****50.00

DOCUMENT # L02000033226

1. Entity Name

OIL AND PETRO SYSTEMS, L.L.C.



DO NOT WRITE IN THIS SPACE

55050935

2. Principal Place of Business

1890 Brickell Ave

Suite/Apt. #, etc.

F

3. Mailing Address

1890 Brickell Ave

Suite/Apt. #, etc.

F

City & State

Miami - Florida

City & State

Miami - Florida

Zip

33129

Country

U.S.A.

Zip

33129

Country

U.S.A.

4. FEI Number

Applied For

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional Fee Required

7. Name and Address of Current Registered Agent

Name

Olga Lucia Boteno

Street Address (P.O. Box Number is Not Acceptable)

1890 Brickell Ave

Suite # F

City

Miami

FL

Zip Code

33129

**DO NOT WRITE
IN THIS SPACE**

6. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

Make Check Payable to Florida Department of State

DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Olga Lucia Boteno (President)
1890 Brickell Ave Suite F
Miami 33129

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
James Augusto Osorio (Vice President)
1890 Brickell Ave Suite F
Miami 33129

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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 Lucia Boteno Feb 11/03 786-286-7071
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CR2E083B (12/02)