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**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

JUL -9 PM 12:56

OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA 32306-4416

DOCUMENT # L03000038695					
1. Entity Name LM OIL INT'L LLC					
Principal Place of Business 6355 N.W. 36 ST., STE. 507 MIAMI, FL 33166		Mailing Address 6355 N.W. 36 ST., STE. 507 MIAMI, FL 33166			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 86-1085524	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent VARGAS, LUIS E 6355 N.W. 36 ST., STE. 507 MIAMI, FL 33166				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE _____ NAME <i>MGR ANA I VARGAS</i> STREET ADDRESS <i>6355 N.W. 36 ST OF 507</i> CITY- ST- ZIP <i>MIAMI FL 33166</i>			TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____		
TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____			TITLE _____ NAME _____ STREET ADDRESS _____ CITY- ST- ZIP _____		
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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: <i>[Signature]</i>					
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					
Date _____ Daytime Phone # _____					