

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038695

Entity Name: L M OIL INT'L LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6355 N.W. 36 ST., STE. 507
MIAMI, FL 33166

New Principal Place of Business:

6355 N.W. 36 ST., SUITE. # 507
MIAMI, FL 33166

Current Mailing Address:

6355 N.W. 36 ST., STE. 507
MIAMI, FL 33166

New Mailing Address:

6355 N.W. 36 ST., SUITE. # 507
MIAMI, FL 33166

FEI Number: 86-1085524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VARGAS, LUIS E
6355 N.W. 36 ST., STE. 507
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VARGAS, LUIS E
6355 N.W. 36 ST., SUITE. # 507
MIAMI, FL 33166 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: LUIS E VARGAS

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARGAS, ANA I
Address: 6355 N.W. 36 ST., STE. 507
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: VARGAS, JAIRO
Address: 6355 N.W. 36 STREET SUITE 507
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: MIAM, ASIF M
Address: 6355 N.W. 36 ST., STE. 507
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARGAS, ANA I
Address: 6355 N.W. 36 ST., SUITE. # 507
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: VARGAS, JAIRO
Address: 6355 N.W. 36 STREET SUITE # 507
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: MIAM, ASIF M
Address: 6355 N.W. 36 ST SUITE # 507
City-St-Zip: MIAMI, FL 33166

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: JAIRO VARGAS

MGR

05/01/2008

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