

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062224

FILED
May 02, 2007
Secretary of State

Entity Name: TUNDRA OIL COMPANY, LLC

Current Principal Place of Business:

1290 WESTON RD SUITE 306-J2
WESTON, FL 33326

New Principal Place of Business:

18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029

Current Mailing Address:

1290 WESTON RD SUITE 306-J2
WESTON, FL 33326

New Mailing Address:

18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029

FEI Number: 20-1545390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

GBS CONSULTANTS
1290 WESTON ROAD
SUITE 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029 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:

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: URIBE, LUIS E
Address: 911 N.W. 209 AVENUE, SUITE 102
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGR () Delete
Name: RUBIO, ALVARO A
Address: 911 N.W. 209 AVENUE, SUITE 102
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: URIBE, LUIS E
Address: 18501 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGR (X) Change () Addition
Name: RUBIO, ALVARO A
Address: 18501 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: LUIS URIBE

MGR

05/02/2007

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