

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071645

Entity Name: ETHYOIL, L.L.C.

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

12145 SW 122ND PASS
MIAMI, FL 331865417 US

New Principal Place of Business:

Current Mailing Address:

12145 SW 122ND PASS
MIAMI, FL 331865417 US

New Mailing Address:

FEI Number: 51-0528484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, CARLOS E
12145 SW 122ND PASS
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTILLO, CARLOS E
12145 SW 122ND PASS
MIAMI, FL 33186 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: CARLOS E. CASTILLO

02/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, CARLA MARIA
Address: 12145 SW 122ND PASS
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: TRILLOS, CLARA INES
Address: 12145 SW 122ND PASS
City-St-Zip: MIAMI, FL 33186

I hereby 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: CARLOS E. CASTILLO

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02/18/2012

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