

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014368

FILED
Jun 30, 2006
Secretary of State

Entity Name: PETROLEUM SERVICES AND FOOD, LLC.

Current Principal Place of Business:

6776 SW 117 AVENUE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

6776 SW 117 AVENUE
MIAMI, FL 33193

New Mailing Address:

139 NE 1 ST
#PH-1
MIAMI, FL 33132

FEI Number: 20-2305949 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:

GAVIRIA, JORGE
9769 S. DIXIE HWY, SUITE 101
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SUAREZ, JESUS V
139 NE 1 ST
#PH-1
MIAMI, FL 33132 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: JESUS V SUAREZ

06/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUAREZ, JESUS V
Address: 6776 SW 117 AVENUE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JESUS V SUAREZ

MGR

06/30/2006

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