

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084537

FILED
Apr 11, 2010
Secretary of State

Entity Name: GARPER ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

1175 NE 125 STREET
404
NORTH MIAMI, FL 33161

New Principal Place of Business:

8350 NW 52 ND TERRACE
209
DORAL, FL 33166

Current Mailing Address:

8350 NW 52ND TERRACE
209
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-3460850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DIANA
7000 ISLAND BLVD.
2804
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, MARIO G
Address: 7000 ISLAND BLVD., #2804
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: PEREZ, DIANA
Address: 7000 ISLAND BLVD. #2804
City-St-Zip: AVENTURA, FL 33160

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: MARIO GARCIA

MR

04/11/2010

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