

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084537

FILED
Apr 09, 2011
Secretary of State

Entity Name: GARPER ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

8350 NW 52 ND TERRACE
209
DORAL, FL 33166

New Principal Place of Business:

411 SW 57 AVE
3
MIAMI, FL 33144

Current Mailing Address:

8350 NW 52ND TERRACE
209
DORAL, FL 33166

New Mailing Address:

411 SW 57 AVE
3
MIAMI, FL 33144

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:

PEREZ, DIANA
411 SW %7 AVE
3
MIAMI, FL 33144 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:

04/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, MARIO G
Address: 411 SW 57 AVE APT #3
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: PEREZ, DIANA
Address: 411 SW 57 AVE APT #3
City-St-Zip: MIAMI, FL 33144

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: DIANA PEREZ

MS

04/09/2011

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