

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103354

FILED
Jan 26, 2009
Secretary of State

Entity Name: NORTH STAR PETROLEUM, LLC

Current Principal Place of Business:

2401 N.W. 30TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2401 N.W. 30TH AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-3735321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SERFATY & GARCIA, P.A.
4770 BISCAYNE BOULEVARD
SUITE 1430
MIAMI, FL 33137 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: BARBARA GARCIA

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PESQUENO, TOMAS TRUSTEE
Address: 2401 N.W. 30TH AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEQUENO, MILADY TRUSTEE
Address: 2127 BRICKELL AVENUE, UNIT 2301
City-St-Zip: MIAMI, FL 33129

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: MILADY PEQUENO

MGR

01/26/2009

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