

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109318

FILED  
Mar 04, 2011  
Secretary of State

**Entity Name:** INTEGRATED OIL SOLUTIONS, LLC

**Current Principal Place of Business:**

5911 W 16 LANE  
HIALEAH, FL 33012

**New Principal Place of Business:**

**Current Mailing Address:**

7416 ELLIOTT LANE  
LEEDS, AL 35094

**New Mailing Address:**

**FEI Number:** 20-3759774

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

IRENE RIMER  
7416 ELLIOTT LANE  
LEEDS, FL 35094 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: MGR  
Name: ROMERO, JESUS E  
Address: 11356 NW 73 TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: MGR  
Name: PESTANA, DORIS C  
Address: 11356 NW 73 TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: MGR  
Name: RIMER, DAVID R  
Address: 11356 NW 73 TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: MGR  
Name: CENTENO, ASTRID M  
Address: 5911 W 16 LANE  
City-St-Zip: HIALEAH, FL 33012

Title: MGR  
Name: GIL, ALBERTO A  
Address: 5911 W 16 LANE  
City-St-Zip: HIALEAH, FL 33012

Title: MGR  
Name: MEDINA, ASDRUBAL E  
Address: 5911 W 16 LANE  
City-St-Zip: HIALEAH, FL 33012

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: DAVID RIMER

MGR

03/04/2011

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