

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109318

FILED
Feb 07, 2012
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

02/07/2012

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