

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118970

FILED
Jan 13, 2010
Secretary of State

Entity Name: EAST STAR PETROLEUM, LLC

Current Principal Place of Business:

9700 SW 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

10701 SW 40TH STREET
MIAMI, FL 33165

Current Mailing Address:

9700 SW 40TH STREET
MIAMI, FL 33165

New Mailing Address:

2401 NW 30TH AVE
MIAMI, FL 33142

FEI Number: 20-3934757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TOMAS, PEQUENO TRUSTEE
2401 NW 30TH AVE
MIAMI, FL 33142 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: TOMAS PEQUENO, TRUSTEE

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEQUENO, TOMAS TRUSTEE
Address: 2401 NW 30TH AVE
City-St-Zip: MIAMI, FL 33142

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: TOMAS PEQUENO, TRUSTEE

MGR

01/13/2010

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