

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000000692

FILED
May 02, 2008
Secretary of State**Entity Name:** B & S OIL OPERATOR LLC**Current Principal Place of Business:**10201 NW 116 WAY
MEDLEY, FL 33178 US**New Principal Place of Business:****Current Mailing Address:**10201 NW 116 WAY
MEDLEY, FL 33178 US**New Mailing Address:****FEI Number:** 20-4029940**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BETANCOURT, JOSE R
11032 NW 47TH TERR
MIAMI, FL, FL 33178 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 () Delete
Name: SIMON, MANUEL
Address: 11272 NW 75 LANE
City-St-Zip: DORAL, FL 33178 US**Title:** MGR () Delete
Name: BETANCOURT, JOSE R
Address: 11032 NW 47TH TERR
City-St-Zip: MIAMI, FL 33178 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE BETANCOURT

PDT

05/02/2008

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