

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000692

Entity Name: B & S OIL OPERATOR LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

10201 NW 116 WAY
MEDLEY, FL 33178 US

New Principal Place of Business:

11251 NW 20 ST
116
MIAMI, FL 33172 US

Current Mailing Address:

10201 NW 116 WAY
MEDLEY, FL 33178 US

New Mailing Address:

11251 NW 20 ST
MIAMI, FL 33172 US

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:

BETANCOURT, JOSE R
11032 NW 47TH TERR
DORAL, FL 33178 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:

03/23/2009

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

MGR

03/23/2009

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