

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020881

FILED
Apr 04, 2009
Secretary of State

Entity Name: DOUBLE A PETROLEUM LLC

Current Principal Place of Business:

5801 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5801 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

7725 SW 86TH STREET
216
MIAMI, FL 33143

New Mailing Address:

5801 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-4388940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, JOHN G
9200 SOUTH DADELAND BLVD
412
MIAMI, FLORIDA, FL 33156 US

Name and Address of New Registered Agent:

AYCART, ALEX
1770 S.W. 25TH AVENUE
FORT LAUDERDALE, FL 33312 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: ALEX AYCART

04/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AYCART, ALEX
Address: 1770 SW 25TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AYCART, ALEX
Address: 1770 S.W. 25TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: ALEX AYCART

MGR

04/04/2009

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