2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088305

Entity Name: GRUPO ASESOR PETROLERO VENEZOLANO LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13636 DEERING BAY DRIVE CORAL GABLES, FL 33158

Current Mailing Address: New Mailing Address:

P.O.BOX 56-1106 MIAMI, FL 33156 US

FEI Number: 20-5592808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROMERO, EVANAN Address: 13636 DEERING BAY DRIVE City-St-Zip: CORAL GABLES, FL 33158

Title: SEC

Name: AIVARS ROMERO, MARGARET Address: 13636 DEERING BAY DRIVE City-St-Zip: CORAL GABLES, FL 33158

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 Statues.

SIGNATURE: MARGARET AIVARS ROMERO SEC 04/26/2011