

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000100993

Entity Name: MRB PETROLEUM, LLC

FILED
Aug 11, 2009
Secretary of State**Current Principal Place of Business:**18024 MALAKAI ISLE DR.
TAMPA, FL 33647**New Principal Place of Business:****Current Mailing Address:**18024 MALAKAI ISLE DR.
TAMPA, FL 33647**New Mailing Address:**

FEI Number: 20-8738617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BHANDARI, ARIFUR
18024 MALAKAI ISLE DRIVE
TAMPA, FL 33647 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: BHANDARI, ARIFUR
Address: 18024 MALAKAI ISLE DRIVE
City-St-Zip: TAMPA, FL 33647Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: ELAHI, MOHAMMED
Address: SEARS TOWER BLDG., STE 5400 -233 S. WACKER
City-St-Zip: CHICAGO, IL 60606Title: MGRM () Change (X) Addition
Name: ISLAM, MAZHARUL
Address: 15070 CRABAPPLE LAKE DR
City-St-Zip: ROSWELL, GA 30076

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: ARIFUR BHANDARI

MGR

08/11/2009

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