2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014665

Entity Name: SOC OIL INVESTMENTS, LLC

FILED Jan 05, 2008 Secretary of State

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

21012 W. DIXIE HIGHWAY 1195 NE 125 STREET

MIAMI, FL 33180 NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

21012 W. DIXIE HIGHWAY 1195 NE 125 STREET

MIAMI, FL 33180 NORTH MIAMI, FL 33161 US

FEI Number: 20-8402429 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:

GONZALEZ, VIVIAN O
21012 W. DIXIE HIGHWAY
MIAMI, FL 33180 US
GONZALEZ, VIVIAN O
1195 NE 125 STREET
MIAMI, FL 33161 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: VIVIAN O GONZALEZ 01/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 GONZALEZ, VÍVIAN O

 Address:
 Address:
 1195 NE 125 STREET

 City-St-Zip:
 City-St-Zip:
 NORTH MIAMI, FL 33161 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: VIVIAN O GONZALEZ MGMR 01/05/2008