

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021438

FILED
Aug 03, 2009
Secretary of State

Entity Name: TOTAL PETROLEUM SERVICES LLC

Current Principal Place of Business:

779 BRICKELL AVE #705
MIAMI, FL 33131

New Principal Place of Business:

799 BRICKELL AVE
705
MIAMI, FL 33131

Current Mailing Address:

779 BRICKELL AVE #705
MIAMI, FL 33131

New Mailing Address:

799 BRICKELL AVE
705
MIAMI, FL 33131

FEI Number: 20-8519523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MACINTER CORPORATION
5227 4TH AVENUE CIRCLE EAST
BRADENTON, FL 34208 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 () Delete
Name: BRICENO, RUBEN
Address: 701 BRICKELL AVE, SUITE 1650
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: DAES, ANABELLA
Address: 701 BRICKELL AVE, SUITE 1650
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: PEREZ, EDUARD
Address: 701 BRICKELL AVE, SUITE 1650
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete
Name: BRICENO, NESTOR A
Address: 779 BRICKELL AVE #705
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRICENO, RUBEN
Address: 799 BRICKELL AVE, SUITE 705
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: DAES, ANABELLA
Address: 799 BRICKELL AVE, SUITE 705
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: PEREZ, EDUARD
Address: 799 BRICKELL AVE, SUITE 705
City-St-Zip: MIAMI, FL 33131

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: EDUARD PEREZ

MR.

08/03/2009

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