

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048284

Entity Name: HYPOLUXO PETROLEUM, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

12180 CONGRESSIONAL AVENUE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

12180 CONGRESSIONAL AVENUE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 26-0538526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHARIB, SONYA
12180 CONGRESSIONAL AVENUE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

GHARIB, SONNIA
12180 CONGRESSIONAL AVENUE
BOYNTON BEACH, FL 33437 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: SONNIA GHARIB

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GHARIB, SONNIA
Address: 12180 CONGRESSIONAL AVE
City-St-Zip: BOYNTON BEACH, FL 33437

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 Statutes.

SIGNATURE: SONNIA GHARIB

MGRM

03/25/2010

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