

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075489

FILED
Feb 06, 2008
Secretary of State

Entity Name: VERA OIL EQUIPMENT TRADING, LLC

Current Principal Place of Business:

1495 GARDEN ROAD
WESTON, FL 33326

New Principal Place of Business:

11272 SW BARTON WAY
PORT ST LUCIE, FL 34987

Current Mailing Address:

1495 GARDEN ROAD
WESTON, FL 33326

New Mailing Address:

11272 SW BARTON WAY
PORT ST LUCIE, FL 34987

FEI Number: 26-0579681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ.
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GONZALEZ, MARCOS V
11236 SW BARTON WAY
PORT ST LUCIE, FL 34987 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: MARCOS GONZALEZ

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, ALBERTO J
Address: 1495 GARDEN ROAD
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: GONZALEZ, MARCOS V
Address: 1495 GARDEN ROAD
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: SALAZAR, JOSE
Address: 1495 GARDEN ROAD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, ALBERTO J
Address: 11272 SW BARTON WAY
City-St-Zip: PORT ST LUCIE, FL 34987

Title: MGR (X) Change () Addition
Name: GONZALEZ, MARCOS V
Address: 11236 SW BARTON WAY
City-St-Zip: PORT ST LUCIE, FL 34987

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: MARCOS GONZALEZ

MGR

02/06/2008

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