

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089122

FILED
Mar 05, 2009
Secretary of State

Entity Name: LARGO OIL INVESTMENTS, LLC

Current Principal Place of Business:

C/O ORION INVESTMENT & MANAGEMENT LTD.
9155 S. DADELAND BLVD., SUITE 1602
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

C/O ORION INVESTMENT & MANAGEMENT LTD.
P.O. BOX 560607
MIAMI, FL 33256

New Mailing Address:

FEI Number: 26-0813650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, B. MACKAY
C/O WHITE & BROWN, P.A.
9155 S. DADELAND BLVD., SUITE 1602
MIAMI, FL 33156 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: MGRM () Delete
Name: CHIANTERA, ROBERTO
Address: 25, RUE DE CHANTEPOULET
City-St-Zip: 1201 GENEVA, SWITZERLAND, XX

Title: MGR () Delete
Name: SANZ, JOSEPH A
Address: 9155 S. DADELAND BLVD., STE. 1602
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH A. SANZ

MGR

03/05/2009

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