

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106262

FILED
Mar 16, 2011
Secretary of State

Entity Name: MIA PETROLEUM DEVELOPERS, LLC

Current Principal Place of Business:

12305 S. DIXIE HWY.
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

12305 S. DIXIE HWY.
PINECREST, FL 33156

New Mailing Address:

FEI Number: 14-2010740 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MACHADO, JOSE LUIS ESQ
8500 SW 8TH STREET SUITE 238
MIAMI, FL 33144 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: MM
Name: SANDS, WARREN
Address: 12305 S. DIXIE HWY.
City-St-Zip: PINECREST, FL 33156

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: WARREN SANDS MM 03/16/2011

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