

# 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