2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029123

Entity Name: INTERNATIONAL PETRO PARTNERS, LLC

FILED Aug 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1245 S. POWERLINE RD., UNIT 282 9553 HARDING AVENUE POMPANO BEACH, FL 33069

307

SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

1245 S. POWERLINE RD., UNIT 282 9553 HARDING AVENUE POMPANO BEACH, FL 33069 307

SURFSIDE, FL 33154

FFI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAUN, FREDERICK C ESQUIRE EDWARDS, DEIGHTON 950 N. FEDERAL HWY., SUITE 100 9553 HARDING AVENUE POMPANO BEACH, FL 33062 307

SURFSIDE, FL 33154 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: DEIGHTON EDWARDS 08/15/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

EDWARDS, DEIGHTON Name: Name: Address: 1245 S. POWERLINE RD., UNIT 282 Address: City-St-Zip: POMPANO BEACH, FL 33069 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: DEIGHTON EDWARDS 08/15/2009