2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058271

Entity Name: SORPOL OIL SUPPLIERS LLC

Apr 29, 2011 Secretary of State

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

325 SOUTH BISCAYNE BLVD. 4400 W SPRUCE 483

2914

MIAMI, FL 33131 TAMPA, FL 32821

Current Mailing Address: New Mailing Address:

325 SOUTH BISCAYNE BLVD. 12927 SUGAR RUN DR. 10-103

MIAMI, FL 33131 TAMPA, FL 32821

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

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

POLIT, RAFAEL A PRES 325 SÓUTH BISCAYNE BLVD 2914 MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Name: POLIT, RAFAEL A

Address: 325 SOUTH BISCAYNE BLVD., SUITE 2914

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: TRIANA, ANLLELINA E

Address: 325 SOUTH BISCAYNE BLVD., SUITE 2914

City-St-Zip: MIAMI, FL 33131

Title: MGR

SORIA, MIGUEL E Name: 12927 SUGAR RUN DR Address: City-St-Zip: ORLANDO, FL 32821

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 Statues.

SIGNATURE: RAFAEL POLIT **PRES** 04/29/2011