

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059415

Entity Name: AM PETROLEUM USA LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

300 N RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

300 N RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 26-2954496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURIAN, CHACKO M
5831 EMERINGTON CRESCENT
ORLANDO, FL 32819 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: MGR
Name: CHACKO, ALEYKUTTY
Address: 5361 EMERINGTON CRESCENT
City-St-Zip: ORLANDO, FL 32819 US

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: ALEYKUTTY CHACKO

MGR

04/05/2010

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