2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069042

Entity Name: KAM PETROLEUM, LLC.

Current Principal Place of Business:

FILED Apr 11, 2009 Secretary of State

20366 SW 3RD STREET PEMBROKE PINES, FL 33029 US **Current Mailing Address: New Mailing Address:** 20366 SW 3RD STREET PEMBROKE PINES, FL 33029 US FEI Number: 26-3004176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: REHMATULLAH, AMIRALI 20366 SW 3RD STREET PEMBROKE PINES, FL 33029 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

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REHMATULLAH, AMIRALI
 Name:

 Address:
 20366 SW 3RD STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029 FL
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 REHMATULLAH, MUNIRA
 Name:

 Address:
 20366 SW 3RD STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029 FL
 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: AMIR REHMATULLAH MGRM 04/11/2009