2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069042

Entity Name: KAM PETROLEUM, LLC.

FILED Feb 02, 2011 Secretary of State

Date

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

 20366 SW 3RD STREET
 8781 SW 72ND STREET

 PEMBROKE PINES, FL 33029
 US
 MIAMI, FL 33173
 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REHMATULLAH, AMIRALI
Address: 20366 SW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029 FL

Title: MGRM

 Name:
 REHMATULLAH, MUNIRA

 Address:
 20366 SW 3RD STREET

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

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: AMIRALI MGRM 02/02/2011