

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073585

FILED
Jan 20, 2010
Secretary of State

Entity Name: SUN PETROLEUM SERVICES, LLC

Current Principal Place of Business:

8880 NW 20 ST, STE M
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8880 NW 20 ST, STE M
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-3161995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L. CAPOTE, PA
469 N PINE ISLAND RD
B-105
PLANTATION, FL 33324 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: MGRM
Name: INNISS, CARL
Address: 8880 N.W. 20TH STREET SUITE M
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: LAFONTANT, GEORGES CLAUDE
Address: 8880 NW 20 STREET, SUITE M
City-St-Zip: DORAL, FL 33172

Title: MGRM
Name: LIZARZABAL, TEMMY
Address: 8400 N.W. 36TH STREET
City-St-Zip: DORAL, FL 33172

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: LAFONTANT GEORGE CLAUDE

MGRM

01/20/2010

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