

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085435

FILED
Apr 29, 2011
Secretary of State

Entity Name: NP & M OIL COMPANY LLC

Current Principal Place of Business:

15290 NW 7TH AVENUE
MIAMI, FL 33169 US

New Principal Place of Business:

1764 NE 159ST
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

15290 NW 7TH AVENUE
MIAMI, FL 33169 US

New Mailing Address:

1764 NE 159 ST
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 26-3316400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, PAMELA
15290 N. W. 7TH AVE.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MORRISON, PAMELA
1764 NE 159 ST
NORTH MIAMI BEACH, FL 33162 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILKINSON, BRITTANY
Address: 1764 NE 159 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: BRITTANY WILKINSON

PRES

04/29/2011

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