

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090101

FILED
Apr 23, 2010
Secretary of State

Entity Name: DARWIN OIL EXCHANGE, LLC

Current Principal Place of Business:

3221 SW YALE ST.
PORT ST.LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

901 BRICKELL KEY BLVD.
3406
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-3409589 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KIM, NACK J
901 BRICKELL KEY BLVD
3406
MIAMI, FL 33131 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: KIM, NACK J
Address: 901 BRICKELL KEY BLVD, SUITE 3406
City-St-Zip: MIAMI, FL 33131

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: NACK J KIM

MGR

04/23/2010

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