

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090831

FILED
Apr 24, 2009
Secretary of State

Entity Name: PETROLEUM ENGINEERING INTEGRATED SERVICES, L.L.C.

Current Principal Place of Business:

13574 VILLAGE PARK DRIVE, SUITE K270
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

13574 VILLAGE PARK DRIVE, SUITE K270
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 26-3442594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, GONZALO QUIROZ
13574 VILLAGE PARK DRIVE, SUITE K270
ORLANDO, FL 32837 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 () Delete
Name: BOJANI, RUBEN
Address: 13574 VILLAGE PARK DRIVE, SUITE K270
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Delete
Name: LEAL, GONZALO QUIROZ
Address: 13574 VILLAGE PARK DRIVE, SUITE K270
City-St-Zip: ORLANDO, FL 32837

Title: MGR () Delete
Name: URBINA, GONZALO QUIROZ
Address: 13574 VILLAGE PARK DRIVE, SUITE K270
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GONZALO QUIROZ

MGR

04/24/2009

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