

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091575

FILED
Jul 18, 2011
Secretary of State

Entity Name: KATHNATY PETROLEUM SERVICE LLC.

Current Principal Place of Business:

1491 SW 154 CT
MIAMI, FL 33194 US

New Principal Place of Business:

7245 NW 44TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

1491 SW 154 CT
MIAMI, FL 33194 US

New Mailing Address:

7245 NW 44TH STREET
MIAMI, FL 33166 US

FEI Number: 26-3433355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIU, XIAOMING
1491 SW 154 CT
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

LIU, XIAOMING
7245 NW 44TH STREET
MIAMI, FL 33166 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: XIAOMING LIU

07/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIU, XIAOMING
Address: 7245 NW 44TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: SIGCHO MENDIA, KARINA E
Address: 7245 NW 44TH STREET
City-St-Zip: MIAMI, FL 33166 US

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: XIAOMING LIU

MGRM

07/18/2011

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