

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092348

FILED
Sep 27, 2012
Secretary of State

Entity Name: CARLAT PETROLEUM LLC

Current Principal Place of Business:

4041 COLLINS AVE
SUITE A1
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4041 COLLINS AVE
SUITE A1
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-3458529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMASAR, ANIL
4041 COLLINS AVE
SUITE A1
MIAMI BEACH, FL 33140 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: RAMASAR, ANIL
Address: 4041 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: ANIL RAMASAR

MGR

09/27/2012

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