

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094029

FILED
Apr 28, 2009
Secretary of State

Entity Name: GOING GREEN PETROLEUM LLC

Current Principal Place of Business:

420 NW 107TH STREET
MIAMI, FL 33168

New Principal Place of Business:

420 NW 107TH STREET
MIAMI SHORES, FL 33168

Current Mailing Address:

420 NW 107TH STREET
MIAMI, FL 33168

New Mailing Address:

420 NW 107TH STREET
MIAMI SHORES, FL 33168

FEI Number: 26-3491609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZA, DALIM
420 NW 107TH STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

REZA, DALIM
420 NW 107TH STREET
MIAMI SHORES, FL 33168 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: DALIM REZA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REZA, DALIM
Address: 420 NW 107TH STREET
City-St-Zip: MIAMI, FL 33168

Title: MGR () Delete
Name: PATWARY, NAHID K
Address: 420 NW 107TH STREET
City-St-Zip: MIAMI, FL 33168

Title: MGR () Delete
Name: HOSSAIN, MOHAMMAD N
Address: 420 NW 107TH STREET
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REZA, DALIM
Address: 420 NW 107TH STREET
City-St-Zip: MIAMI SHORES, FL 33168

Title: MGR (X) Change () Addition
Name: PATWARY, NAHID K
Address: 420 NW 107TH STREET
City-St-Zip: MIAMI SHORES, FL 33168

Title: MGR (X) Change () Addition
Name: HOSSAIN, MOHAMMAD N
Address: 420 NW 107TH STREET
City-St-Zip: MIAMI SHORES, FL 33168

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: DALIM REZA

MGR

04/28/2009

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