

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2010
Secretary of State

Entity Name: PETROLEUM SERVICES AND SUPPLIES, LLC

Current Principal Place of Business:

799 CRANDON BLVD
OCEAN TOWER - APT 302
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

799 CRANDON BLVD
OCEAN TOWER - APT 302
MIAMI, FL 33149

New Mailing Address:

FEI Number: 26-3684091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZA, PAULINA
1221 BRICKELL AVENUE, SUITE 900
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: GARZA CARRILLO, PAULINA
Address: 799 CRANDON BLVD-OCEAN TOWER- APT 302
City-St-Zip: MIAMI, FL 33149

Title: MGR
Name: GARZA CARRILLO, LUIS ARTURO
Address: 799 CRANDON BLVD-OCEAN TOWER- APT 302
City-St-Zip: MIAMI, FL 33149

Title: MGR
Name: GARZA CARRILLO, SANDRA
Address: 799 CRANDON BLVD-OCEAN TOWER- APT 302
City-St-Zip: MIAMI, FL 33149

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: PAULINA GARZA

MGR

04/28/2010

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