2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000099

Entity Name: KEY LARGO PETROLEUM, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12305 S. DIXIE HWY 2200 S. DIXIE HWY MIAMI, FL 33156 SUITE 601

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

12305 S. DIXIE HWY
MIAMI, FL 33156
2200 S. DIXIE HWY
SUITE 601
MIAMI, FL 33133

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAZANT, LARRY

1920 E HALLANDALE BEACH BLVD

HALLANDALE BEACH, FL 33009

US

FONTECILLA, DANIELA
2200 S. DIXIE HWY
SUITE 601
MIAMI, FL 33133 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: DANIELA FONTECILLA 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FONTECILLA, CARLOS

 Address:
 2200 S. DIXIE HWY #601

 City-St-Zip:
 MIAMI, FL 33133

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 Statues.

SIGNATURE: CARLOS FONTECILLA MGR 04/29/2010