

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033597

FILED
Jan 13, 2010
Secretary of State

Entity Name: SOUTHPOINT PETROLEUM, LLC

Current Principal Place of Business:

11621 SW 101 AVE
MIAMI, FL 33176

New Principal Place of Business:

21100 SOUTH DIXIE HWY
MIAMI, FL 33186

Current Mailing Address:

11621 SW 101 AVE
MIAMI, FL 33176

New Mailing Address:

2401 NW 30TH AVE
MIAMI, FL 33142

FEI Number: 26-4633661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEQUENO, MILADY
11621 SW 101 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PEQUENO, TOMAS TRUSTEE
2401 NW 30TH AVE
MIAMI, FL 33142 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: TOMAS PEQUENO, TRUSTEE

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEQUENO, TOMAS TRUSTEE
Address: 2401 NW 30TH AVE
City-St-Zip: MIAMI, FL 33142

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: TOMAS PEQUENO, TRUSTEE

MGR

01/13/2010

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