2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2010
Secretary of State

DOCUMENT# L09000059164

Entity Name: NEW YORK OIL & GAS VENTURES LLC

Current Principal Place of Business:

132 CLYDE STREET
SUITE 4
WEST SAYVILLE, NY 11796

New Principal Place of Business:

Current Mailing Address:

132 CLYDE STREET
SUITE 4
WEST SAYVILLE, NY 11796

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GIARMOLEO, PAUL
6572 THORMAN ROAD
PORT CHARLOTTE, FL 33981 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: CEO
Name: GIARMOLEO, PAUL M CEO
Address: 132 CLYDE STREET
City-St-Zip: WEST SAYVILLE, NY 11796 US

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: PAUL M GIARMOLEO CEO 05/03/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date