

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081403

Entity Name: MORICHAL OIL & GAS LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1725 MAIN STREET
SUITE 201
WESTON, FL 33326 US

New Principal Place of Business:

2218 WESTON ROAD
WESTON, FL 33326 US

Current Mailing Address:

1725 MAIN STREET
SUITE 201
WESTON, FL 33326 US

New Mailing Address:

2218 WESTON ROAD
WESTON, FL 33326 US

FEI Number: 08-0871844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE
1725 MAIN STREET
SUITE 201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE
2218 WESTON ROAD
WESTON, FL 33326 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: JOSE FERNANDEZ

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERNANDEZ, IGNACIO
Address: 2218 WESTON ROAD
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: FERNANDEZ, JOSE
Address: 2218 WESTON ROAD
City-St-Zip: WESTON, FL 33326 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 Statutes.

SIGNATURE: JOSE FERNANDEZ

MGRM

01/13/2011

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