

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082164

Entity Name: VATPETROL 1 LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

11091 NW 27TH STREET
SUITE 214
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

11091 NW 27TH STREET
SUITE 214
DORAL, FL 33172

New Mailing Address:

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

Name and Address of Current Registered Agent:

MELENDEZ, HUGO D
6411 SW 134TH PLACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

SOCORRO, HIDALGO R
11130 NW 71ST STREET
MIAMI, FL 33178 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: HIDALGO SOCORRO

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOCORRO, HIDALGO R
Address: 11130 NW 71ST STREET
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: MELENDEZ, HUGO D
Address: 6411 SW 134TH PLACE
City-St-Zip: MIAMI, FL 33183

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: HIDALGO SOCORRO

MGRM

01/07/2010

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