2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085075

Entity Name: RC PETROLEUM LLC

FILED Jan 05, 2011 Secretary of State

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

2929 SW 3 AVE 4973 SW 74 COURT SUITE 310 MIAMI, FL 33155 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2929 SW 3 AVE 4973 SW 74 COURT SUITE 310 MIAMI, FL 33155 MIAMI, FL 33129

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

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

CALDERON, RAPHAEL
2929 SW 3 AVE
SUITE 310
MIAMI, FL 33129 US

CALDERON, RAPHAEL
4973 SW 74 COURT
MIAMI, FL 33155 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: RAPHAEL CALDERON 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CALDERON, RAPHAEL Address: 1609 SOUTH BAYSHORE DR

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: RAPHAEL CALDERON MGR 01/05/2011