

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099892

Entity Name: FPSO, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

85 SOLANO PRADO
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

85 SOLANO PRADO
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ARMANDO ESQUIRE
85 SOLANO PRADO
CORAL GABLES, FL 33156 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: MGRM
Name: GRAZIOLI, SILVIA C
Address: 85 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

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: SILVIA C. GRAZIOLI

MGRM

03/15/2011

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