

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105282

Entity Name: DSR II, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

10097 CLEARY BLVD.
SUITE 106
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

10097 CLEARY BLVD.
SUITE 106
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 27-1391022 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

DARAGAN, DANIEL M
10097 CLEARY BLVD.
SUITE 106
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DARAGAN, DANIEL M
Address: 10097 CLEARY BLVD., SUITE 106
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: ROSEN, STANLEY
Address: 10097 CLEARY BLVD., SUITE 106
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM
Name: SANTIDRIAN, RAUL
Address: 10097 CLEARY BLVD
City-St-Zip: PLANTATION, FL 33324 US

Title: MGRM
Name: OLIVIA ENERGY CORP.
Address: 8551 W SUNRISE BLVD., SUITE 208
City-St-Zip: FT.LAUDERDALE, FL 33322 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: DANIEL M DARAGAN

MGRM

05/04/2010

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