

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106842

Entity Name: MAG PETROLEUM LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

2929 SW 3 AVE
310
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2929 SW 3 AVE
310
MIAMI, FL 33129 US

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:

CALDERON, LISSETTE M
1611 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133 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: CALDERON, LISSETTE M
Address: 1611 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133 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: LISSETTE CALDERON MGRM 01/28/2010

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