

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106842

Entity Name: MAG PETROLEUM LLC

FILED  
Feb 03, 2011  
Secretary of State

## Current Principal Place of Business:

2929 SW 3 AVE  
310  
MIAMI, FL 33129 US

## New Principal Place of Business:

MAG PETROLEUM  
4973 SW 74 COURT  
MIAMI, FL 33155 US

## Current Mailing Address:

2929 SW 3 AVE  
310  
MIAMI, FL 33129 US

## New Mailing Address:

MAG PETROLEUM  
4973 SW 74 COURT  
MIAMI, FL 33155 US

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:

CALDERON, LISSETTE M  
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: LISSETTE CALDERON

02/03/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: CALDERON, LISSETTE M  
Address: 4973 SW 74 COURT  
City-St-Zip: MIAMI, FL 33155 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

MGR

02/03/2011

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