

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111407

Entity Name: OGS PETROLEUM, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

810 W. MCNAB ROAD
POMPANO BEACH, FL 33060

New Principal Place of Business:

801 W. MCNAB ROAD
POMPANO BEACH, FL 33060

Current Mailing Address:

810 W. MCNAB ROAD
POMPANO BEACH, FL 33060

New Mailing Address:

801 W. MCNAB ROAD
POMPANO BEACH, FL 33060

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGE, HENRI
810 W. MCNAB ROAD
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

HAGE, HENRI
801 W. MCNAB ROAD
POMPANO BEACH, FL 33060 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: HENRI HAGE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAGE, HENRI
Address: 801 W. MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM
Name: HAGE, MARTHA
Address: 801 W MCNAB RD
City-St-Zip: POMPANO BEACH, FL 33060

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: HENRI HAGE

MGRM

04/30/2012

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