

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112045

FILED
May 04, 2010
Secretary of State

Entity Name: MP OIL DISTRIBUTORS, LLC

Current Principal Place of Business:

1425 BRICKELL AVE., STE 62 B
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1425 BRICKELL AVE., STE 62 B
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

NUNEZ, STUART J
10631 NORTH KENDALL DRIVE
SUITE 205
MIAMI, FL 33176 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: DELGADO, HECTOR
Address: 1425 BRICKELL AVENUE, SUITE 62B
City-St-Zip: MIAMI, FL 33131 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: HECTOR DELGADO

MGRM

05/04/2010

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