2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121063

Entity Name: UDAY PETROLEUM, LLC

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8133 BRINEGAR CIRCLE TAMPA, FL 34647

Current Mailing Address: New Mailing Address:

8133 BRINEGAR CIRCLE TAMPA, FL 34647

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, KIRIT G 8133 BRINEGAR CIRCLE TAMPA, FL 34647 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: PATEL, KIRIT G

Address: 8133 BRINEGAR CIRCLE City-St-Zip: TAMPA, FL 34647 US

Title: MGRM

 Name:
 MUBAIDIN, HISHAM O

 Address:
 4813 ARTESIAN ROAD

 City-St-Zip:
 LAND O' LAKES, FL 34638 US

Title: MGRM

Name: PATEL, GOVINDBHAI Address: 8133 BRINEGAR CIRCLE City-St-Zip: TAMPA, FL 34647 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 Statues.

SIGNATURE: KIRIT PATEL MG 04/26/2012