

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020128

FILED
Apr 14, 2011
Secretary of State

Entity Name: OIL, GAS AND ENERGY DEVELOPMENT, LLC

Current Principal Place of Business:

1625 N.COMMERCE PKWY
SUITE 320
WESTON, FL 33326 US

New Principal Place of Business:

2250 NW 114TH AVE.
SUITE 1-C (CCS-4941)
MIAMI, FL 33172 US

Current Mailing Address:

10000 NW. 25TH STREET
UNIT 1-C, CCS-4941
MIAMI, FL 33172

New Mailing Address:

2250 NW 114TH AVE.
SUITE 1-C (CCS-4941)
MIAMI, FL 33172 US

FEI Number: 27-1967871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAVA, NELSON C
10000 NW, 25TH STREET
UNIT 1-C, CCS-4941
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

NAVA, NELSON C
2250 NW, 114TH AVE
UNIT 1-C, CCS-4941
MIAMI, FL 33172 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: NELSON NAVA

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAVA, NELSON C
Address: 2250 NW, 114TH AVE, SUITE 1-C (CCS-4941)
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: KAMKOFF, GEORGE M
Address: 73 CORBIN HILL RD., POBOX 876
City-St-Zip: FORT MONTGOMERY, NY 10922

Title: MGRM
Name: JIMENEZ, CESAR A SR
Address: 2250 NW, 114TH AVE, SUITE 1-C (CCS-4941)
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM
Name: MACHADO, CARLOS M
Address: 2250 NW, 114TH AVE, SUITE 1-C (CCS-4941)
City-St-Zip: MIAMI, FL 33172 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: NELSON NAVA

MR

04/14/2011

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