

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020128

FILED
Jan 08, 2012
Secretary of State

Entity Name: OIL, GAS AND ENERGY DEVELOPMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2250 NW, 114TH AVE
UNIT 1-C, CCS-4941
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: 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 C NAVA

MR

01/08/2012

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