

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048232

FILED
Apr 29, 2011
Secretary of State

Entity Name: GLOBAL PETROLEUM ENERGY CONSULTANTS, L.L.C.

Current Principal Place of Business:

4400 NORTH FEDERAL HWY
STE 200-A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4400 NORTH FEDERAL HWY
STE 200-A
BOCA RATON, FL 33431

New Mailing Address:

5051 45TH ROAD
GREENACRES, FL 33463

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POONAI, ANAND
4783 WAVERLY WOODS TERRACE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

POONAI, ANAND
5051 45TH ROAD
GREENACRES, FL 33463 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: ANAND POONAI

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEOLADI, DONNY
Address: 133 QUICKLEY LANE
City-St-Zip: CHORLEYWOOD HERTS ENGLAND,

Title: MGR
Name: DOCTEROFF, NORMAN
Address: 2 YOUNG ROAD
City-St-Zip: BERNARDSVILLE, NJ 07924

Title: MGRM
Name: RAMGOOLIE, MARK A
Address: 47 HORNSEY LANE GARDENS
City-St-Zip: HIGHGATE LONDON ENGLAND,

Title: MGRM
Name: SAIDEL, LARRY
Address: 1314 EAST LAS OLAS BLVD #1101
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGRM
Name: POONAI, ANAND
Address: 4783 WAVERLY WOODS TERRACE
City-St-Zip: GREENACRES, FL 33463

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: ANAND POONAI

MGRM

04/29/2011

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