

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056567

FILED
Jan 05, 2012
Secretary of State

Entity Name: BMP OIL LLC

Current Principal Place of Business:

8592 49TH STREET NORTH
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

5800 CENTRAL AVE
ST.PETERSBURG, FL 33707 US

Current Mailing Address:

8592 49TH STREET NORTH
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 27-2681882 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARMAR, CHIRAG
8592 49TH STREET NORTH
PINELLAS PARK, FL 33781 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: PARMAR, SHASHANK
Address: 8592 49TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: MGRM
Name: PARMAR, CHIRAG
Address: 8592 49TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: MGR
Name: KHOJA, SALIMA
Address: 14101 LINCOLNSHIRE CT
City-St-Zip: TAMPA, FL 33626 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: CHIRAG B PARMAR

MGRM

01/05/2012

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