

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057854

FILED
Apr 17, 2012
Secretary of State

Entity Name: GLOBAL PETROLEUM SUPPLIERS IMPORT & EXPORT L.L.C

Current Principal Place of Business:

13575 SW 99TH STREET
MIAMI, FL 33186

New Principal Place of Business:

11340 SW 179 ST
MIAMI, FL 33157

Current Mailing Address:

13575 SW 99TH STREET
MIAMI, FL 33186

New Mailing Address:

11340 SW 179 ST
MIAMI, FL 33157

FEI Number: 27-2745205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAYA, ANDRES F
13575 SW 99TH STREET
MIAMI, FL 33186 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: MGR
Name: OLAYA, ANDRES F
Address: 13575 SW 99TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: RAMIREZ, DANNY A
Address: 11340 SW 179 ST
City-St-Zip: MIAMI, FL 33157

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: ANDRES F OLAYA

MGR

04/17/2012

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