

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015503

FILED
Jan 21, 2012
Secretary of State

Entity Name: SOLUCIONES PETROLERAS E INDUSTRIALES (SOPENICA), LLC

Current Principal Place of Business:

3630 SAN SIMEON CIRCLE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3630 SAN SIMEON CIRCLE
WESTON, FL 33331

New Mailing Address:

FEI Number: 45-0682405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATERA, ANDREA C
3630 SAN SIMEON CIRCLE
WESTON, FL 33331 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: CHRISTIAN, PARDO
Address: 3630 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: NATERO, ANDREA
Address: 3630 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

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: ANDREA NATERA

GMGR

01/21/2012

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