

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000048539

**FILED**  
**Mar 02, 2012**  
**Secretary of State**

**Entity Name:** KEY PETROLEUM HOLDINGS, LLC

**Current Principal Place of Business:**

2200 S. DIXIE HWY  
SUITE 601  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2200 S. DIXIE HWY  
SUITE 601  
MIAMI, FL 33133

**New Mailing Address:**

**FEI Number:** 45-2050057

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FONTECILLA, DANIELA  
2200 S. DIXIE HWY  
SUITE 601  
MIAMI, FL 33133 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:** FONTECILLA, CARLOS  
**Address:** 2200 S. DIXIE HWY STE 601  
**City-St-Zip:** MIAMI, FL 33133 US

**Title:** MGRM  
**Name:** ZIZOLD, ARTURO  
**Address:** 2200 S. DIXIE HWY STE 601  
**City-St-Zip:** MIAMI, FL 33133

**Title:** MGRM  
**Name:** FONTECILLA, DANIELA  
**Address:** 2200 S. DIXIE HWY STE 601  
**City-St-Zip:** MIAMI, FL 33133

**Title:** MGRM  
**Name:** FONTECILLA, CLAUDIA  
**Address:** 2200 S. DIXIE HWY STE 601  
**City-St-Zip:** MIAMI, FL 33133

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:** CARLOS FONTECILLA

MGRM

03/02/2012

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