

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068175

Entity Name: PARET PETROLEUM LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

17944 SW 35ST
MIRIMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

13846 ATLANTIC BLVD
APT-204
JACKSONVILLE, FL 32225 US

New Mailing Address:

17954 SW 35 ST
MIRAMAR, FL 33029 US

FEI Number: 45-3616999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARET, EMMANUEL F C.E.O.
13846 ATLANTIC BLVD
APT 204
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

PARET, EMMANUEL F C.E.O.
17944 SW 35 ST
MIRAMAR, FL 33029 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:

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: PARET, EMMANUEL F
Address: 17944 SW 35ST
City-St-Zip: MIRIMAR,, FL 32225 US

Title: COO
Name: MATHIEU, REGINALD
Address: 2020 NE 135ST
City-St-Zip: MIAMI, FL 33181 US

Title: CFO
Name: PARET, FRITZ SR
Address: 17954 SW 35 ST
City-St-Zip: MIRIMAR, FL 33029 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: EMMANUEL PARET

CEO

04/19/2012

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