2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071126

Entity Name: MONTANA FUEL SERVICES, LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1565 SANDPIPER CIRCLE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1565 SANDPIPER CIRCLE WESTON, FL 33327

FEI Number: 45-2567923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EDWIN FLORES AND ASSOCIATES, INC. 1565 SANDPIPER CIRCLE WESTON, FL 33327 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FLORES, JESUS E

 Address:
 1565 SANDPIPER CIRCLE

 City-St-Zip:
 WESTON, FL 33327

Title: MGRM

Name: CARBAJALES, CEFERINO Address: 6620 LAKE BLUE DRIVE City-St-Zip: MIAMI LAKES, FL 33014

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 Statues.

SIGNATURE: JESUS EDWIN FLORES MGRM 03/20/2012