

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123607

FILED
Apr 25, 2012
Secretary of State

Entity Name: CAT REFINING LLC.

Current Principal Place of Business:

17354 N.W. 74TH AVENUE, UNIT 201
HIALEAH, FL 33015

New Principal Place of Business:

18520 NW 67TH AVE. SUITE 193
HIALEAH, FL 33015

Current Mailing Address:

17354 N.W. 74TH AVENUE, UNIT 201
HIALEAH, FL 33015

New Mailing Address:

18520 NW 67TH AVE. SUITE 193
HIALEAH, FL 33015

FEI Number: 80-0772683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANCO, SARAH
17354 N.W. 74TH AVENUE, UNIT 201
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

JANCO, SARAH R
17354 N.W. 74TH AVENUE, UNIT 201
HIALEAH, FL 33015 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: SARAH JANCO

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JANCO, SARAH
Address: 17354 N.W. 74TH AVENUE, UNIT 201
City-St-Zip: HIALEAH, FL 33015

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: SARAH JANCO

MGRM

04/25/2012

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