

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005444

FILED
Jan 05, 2010
Secretary of State

Entity Name: THIN OIL PRODUCTS LLC

Current Principal Place of Business:

2442 GREENBRIER CT
WESTON, FL 33327 US

New Principal Place of Business:

1820 N CORPORATE LAKES BLVD
305
WESTON, FL 33326 US

Current Mailing Address:

2442 GREENBRIER CT
WESTON, FL 33327 US

New Mailing Address:

1820 N CORPORATE LAKES BLVD
305
WESTON, FL 33326 US

FEI Number: 65-0983067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORREDOR, JORGE E V.P.
2442 GREENBRIER CT
WESTON, FL 33327 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: CORREDOR, JORGE E V.P.
Address: 2442 GREENBRIER CT
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: CORREDOR, CARLOS A PRES.
Address: 3957 MARTIN CT.
City-St-Zip: WESTON, FL 33331 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: JORGE E. CORREDOR

V.P.

01/05/2010

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