

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000000371

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: TESORO USA, LLC

Current Principal Place of Business:

286 SPRING STREET, SUITE 505
NEW YORK, NY 10013

New Principal Place of Business:

319 BROADWAY
2ND FLOOR
NEW YORK, NY 10007

Current Mailing Address:

286 SPRING STREET, SUITE 505
NEW YORK, NY 10013

New Mailing Address:

319 BROADWAY
2ND FLOOR
NEW YORK, NY 10007

FEI Number: 13-4051355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGIN, ERNEST
3800 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LEGIN, ERNEST
3800 GALT OCEAN DRIVE
SUITE 1604
FORT LAUDERDALE, FL 33308 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:

04/26/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LEGIN, PATRICK
Address: 286 SPRING STREET, SUITE 505
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEGIN, PATRICK
Address: 319 BROADWAY 2ND FLOOR
City-St-Zip: NEW YORK, NY 10007

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PATRICK LEGIN

PRES

04/26/2002

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