

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002592

Entity Name: ASTRA OIL COMPANY LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

301 MAIN STREET
SUITE 201
HUNTINGTON BEACH, CA 92648

New Principal Place of Business:

Current Mailing Address:

301 MAIN STREET
SUITE 201
HUNTINGTON BEACH, CA 92648

New Mailing Address:

FEI Number: 20-4523504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: WINGET, CLIFFORD L III
Address: 301 MAIN STREET, STE 201
City-St-Zip: HUNTINGTON BEACH, CA 92648

Title: MGR
Name: BURKE, KARI M
Address: 301 MAIN STREET, STE 201
City-St-Zip: HUNTINGTON BEACH, CA 92648

Title: MGR
Name: SHAW, KRISTI A
Address: 5718 WESTHEIMER, SUITE 1800
City-St-Zip: HOUSTON, CA 77057

Title: MGR
Name: KOTULA, IRENEUSZ W
Address: 301 MAIN STREET, STE 201
City-St-Zip: HUNTINGTON BEACH, CA 92648

Title: MGR
Name: VITOR, BRUNO
Address: 5718 WESTHEIMER, SUITE 1800
City-St-Zip: HOUSTON, TX 77057

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: KRISTI A SHAW

TREA

02/23/2012

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