

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003798

Entity Name: LUKOIL PAN AMERICAS, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1095 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

New Principal Place of Business:

1095 AVENUE OF THE AMERICAS
33RD FLOOR
NEW YORK, NY 10036

Current Mailing Address:

1095 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

New Mailing Address:

1095 AVENUE OF THE AMERICAS
33RD FLOOR
NEW YORK, NY 10036

FEI Number: 71-0877570

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: RODILOSSO, THOMAS J
Address: 1095 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: MGR
Name: REYNOLDS, JAMES J
Address: 1095 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

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: JAMES J. REYNOLDS

MR.

01/07/2011

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