

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006455

FILED
Apr 14, 2010
Secretary of State

Entity Name: DIAMOND DIESEL FUEL POLISHING, LLC

Current Principal Place of Business:

2670 N.E. 215TH STREET
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330014
MIAMI, FL 33233

New Mailing Address:

FEI Number: 26-4132870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILIENFELD, ROBERT J
2670 N.E. 215TH STREET
MIAMI, FL 33180 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: DUANE, TOM
Address: P.O. BOX 330014
City-St-Zip: MIAMI, FL 33233

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: THOMAS D. DUANE

MGR

04/14/2010

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