

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103603

FILED
Apr 27, 2012
Secretary of State

Entity Name: VECENERGY MIAMI TERMINAL LLC

Current Principal Place of Business:

101 SANSBURY'S WAY
WEST PALM BEACH, FL 33416

New Principal Place of Business:

101 SANSBURY'S WAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

P O BOX 15065
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 27-3705853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD
SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HATCHER, DANA L
101 SANSBURY'S WAY
WEST PALM BEACH, FL 33411 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: DANA L HATCHER

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOUTH FLORIDA MATERIALS CORP
Address: 101 SANSBURY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: L.L. GWINN

MGR

04/27/2012

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