2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114945

Entity Name: FUEL SOLUTIONS DISTRIBUTORS LLC

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16570 NE 35TH AVE

N. MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

16570 NE 35TH AVE

N. MIAMI BEACH, FL 33160 US

FEI Number: 26-3887673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUAYA, DAVID E 16570 NE 35TH AVE

N. MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SUAYA, DAVID E Address: 16570 NE 35TH AVE

City-St-Zip: N. MIAMI BEACH, FL 33160 US

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 Statues.

SIGNATURE: DAVID E SUAYA PRES 03/02/2010