

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114945

FILED
Mar 02, 2011
Secretary of State

Entity Name: FUEL SOLUTIONS DISTRIBUTORS LLC

Current Principal Place of Business:

16570 NE 35TH AVE
N. MIAMI BEACH, FL 33160 US

New Principal Place of Business:

16570 NE 35TH AVE
33160
N. MIAMI BEACH, FL 33160 US

Current Mailing Address:

16570 NE 35TH AVE
N. MIAMI BEACH, FL 33160 US

New Mailing Address:

16570 NE 35TH AVE
33160
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:

SUAYA, DAVID E
16570 NE 35TH AVE
N. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SUAYA, DAVID E
16570 NE 35TH AVE
33160
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:

03/02/2011

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

Title: MGRM
Name: SUAYA, SAMANTHA
Address: 16570 NE 35TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: DAVID SUAYA

MGRM

03/02/2011

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