

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006455

Entity Name: DIAMOND DIESEL FUEL POLISHING, LLC

Current Principal Place of Business:

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

Current Mailing Address:

P.O. BOX 330014
MIAMI, FL 33233

FEI Number: 26-4132870

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LILIENFELD, ROBERT J
2670 N.E. 215TH STREET
MIAMI, FL 33180 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

Authorized Person(s) Detail :

Title MGR
Name DUANE, TOM
Address P.O. BOX 330014
City-State-Zip: MIAMI FL 33233

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOM DUANE

MGR

03/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date