

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030411

FILED
Feb 07, 2005
Secretary of State

Entity Name: WORLD FUEL SERVICES THAILAND II LLC

Current Principal Place of Business:

9800 N.W. 41ST STREET, SUITE 400
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9800 N.W. 41ST STREET, SUITE 400
MIAMI, FL 33178

New Mailing Address:

FEI Number: 33-1081642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, REINA I
9800 N.W. 41ST STREET, SUITE 400
MIAMI, FL 33178 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/MEMBERS:

Title: P () Delete
Name: WORLD FUEL SYNGOPORE, HOLDING I PTE LTD.
Address: 9800 NW 41ST #400
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WORLD FUEL SINGAPORE, HOLDING I PTE LTD.
Address: 9800 NW 41ST #400
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: WORLD FUEL SINGAPORE HOLDING I PTE LTD.

MGR

02/07/2005

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