

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037141

FILED
Apr 30, 2008
Secretary of State

Entity Name: LIBERTY FUEL TRANSPORT LLC

Current Principal Place of Business:

8370 W. FLAGLER STREET
SUITE 120
MIAMI, FL 33144 US

New Principal Place of Business:

1260 NE 74 STREET
MIAMI, FL 33147 US

Current Mailing Address:

8370 W. FLAGLER STREET
SUITE 120
MIAMI, FL 33144 US

New Mailing Address:

1260 NE 74 STREET
MIAMI, FL 33147 US

FEI Number: 90-0174092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RUBEN F
8370 W. FLAGLER STREET
SUITE 120
MIAMI, FL 33144 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/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, RUBEN F
Address: 8370 W. FLAGLER, SUITE 120
City-St-Zip: MIAMI, FL 33144

Title: V () Delete
Name: AYALA, MARTHA I
Address: 8370 W. FLAGLER, SUITE 120
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, RUBEN F
Address: 1260 NE 74 STREET
City-St-Zip: MIAMI, FL 33147

Title: V (X) Change () Addition
Name: AYALA, MARTHA I
Address: 1260 NE 74 STREET
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RUBEN GONZALEZ F

MGR

04/30/2008

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