

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089173

Entity Name: BIODIESEL USA, LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

11725 SW 82 AVE. RD
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 560912
MIAMI, FL 33256 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. BRANDT, P.A.
696 NE 125 STREET
NO. MIAMI, FL 33161 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: PELTON, DONALD
Address: 11725 SW 82 AVE. RD
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PELTON, III, DONALD W
Address: 11725 SW 82 AVE. RD
City-St-Zip: MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD W. PELTON, III

MGR

01/05/2007

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