

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000031338

FILED  
Dec 06, 2007  
Secretary of State

Entity Name: LATIN AMERICAN FUEL LLC

## Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.  
28TH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

137 E ENID DR.  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

575 CRANDON BLVD  
502  
KEY BISCAYNE, FL 33149

## New Mailing Address:

137 E ENID DR.  
KEY BISCAYNE, FL 33149

FEI Number: 34-2063411      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

PETER, HOFFMANN JR.  
137 EAST ENID DR  
KEY BISCAYNE, FL 33149      US

## Name and Address of New Registered Agent:

HOFFMANN, PAUL E MR.  
137 EAST ENID DR  
KEY BISCAYNE, FL 33149      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: PAUL HOFFMANN

12/06/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: CARLOS, BRIZUELA  
Address: 575 CRANDON BLVD APT 502  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR      ( ) Delete  
Name: WILGBERTH, HERNANDEZ  
Address: COL. MANUEL JOSE ARCE AVE. ARTILLERIA # 54  
City-St-Zip: SAN SALVADOR, ES 00000 ES

Title: MGR      (X) Delete  
Name: NICOLAS, SALUME A  
Address: 11 CALLE PTE # 4131 COL ESCALON  
City-St-Zip: SAN SALVADOR, EL SALVADOR, CA, ES 00000 ES

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: HOFFMANN, PETER A MR.  
Address: 137 E ENID DR.  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR      (X) Change ( ) Addition  
Name: BRIZUELA, CARLOS E MR.  
Address: 137 E ENID DR.  
City-St-Zip: KEY BISCAYNE, FL 33149

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PETER HOFFMANN

MGR

12/06/2007

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