

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062843

FILED
Apr 16, 2010
Secretary of State

Entity Name: FLORIDA PERFORMANCE DIESEL, LLC

Current Principal Place of Business:

7211 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

4238 SW 75 AVE
MIAMI, FL 33155

Current Mailing Address:

7211 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

4238 SW 75 AVE
MIAMI, FL 33155

FEI Number: 20-5111175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, RICHARD JR.
7211 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ARIAS, RICHARD JR.
4238 SW 75 AVE
MIAMI, FL 33155 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

04/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARIAS, RICHARD JR.
Address: 4238 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

I hereby 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: RICHARD ARIAS

MGRM

04/16/2010

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