

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088816

FILED
Apr 24, 2012
Secretary of State

Entity Name: BIODIESEL OF SOUTH FLORIDA LLC

Current Principal Place of Business:

12465 SOUTHWEST 22 TERRACE
MIAMI, FL 33175

New Principal Place of Business:

12440 SOUTHWEST 22 TERRACE
MIAMI, FL 33175

Current Mailing Address:

12465 SOUTHWEST 22 TERRACE
MIAMI, FL 33175

New Mailing Address:

12440 SOUTHWEST 22 TERRACE
MIAMI, FL 33175

FEI Number: 20-5743050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAYA, RICARDO
12465 SOUTHWEST 22 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CARTAYA, RICARDO
12440 SOUTHWEST 22 TERRACE
MIAMI, FL 33175 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: RICARDO CARTAYA

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARTAYA, RICARDO
Address: 12440 SOUTHWEST 22 TERRACE
City-St-Zip: MIAMI, FL 33175

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: RICK CARTAYA

MGR

04/24/2012

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