

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099235

Entity Name: ATLANTIS FUEL, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

13015 SW 89TH PLACE, STE 183
MIAMI, FL 33176

New Principal Place of Business:

5000 NW 36 STREET
SUITE 293
MIAMI, FL 33166

Current Mailing Address:

13015 SW 89TH PLACE, STE 183
MIAMI, FL 33176

New Mailing Address:

8004 NW 154 STREET
SUITE 310
MIAMI LAKES, FL 33016

FEI Number: 20-5702301 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:

JORGE LUIS LOPEZ-GARCIA PA
1570 MADRUGA AVE.
SUITE 211
CORAL GABLES, FL 33146 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: MGRM () Delete
Name: CALZADO, ELSI C
Address: 13015 SW 89TH PLACE STE. 183
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: CALZADO, SERGIO E
Address: 13015 SW 89TH PLACE STE. 183
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: MILLAN, GUSTAVO E
Address: 13015 SW 89TH PLACE STE. 183
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALZADO, SERGIO E JR
Address: 8004 NW 154 STREET, SUITE 310
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR (X) Change () Addition
Name: MILLAN, GUSTAVO E
Address: 8004 NW 154 STREET, SUITE 310
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR (X) Change () Addition
Name: SUBERO, JOHN
Address: 8004 NW 154 STREET, SUITE 310
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR () Change (X) Addition
Name: DESIDERIO, GONZALEZ
Address: 8004 NW 154 STREET, SUITE 310
City-St-Zip: MIAMI, FL 33016

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: SERGIO E CALZADO JR

MGRM

05/01/2009

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