

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086594

Entity Name: FFI MEXICO HOLDING, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

650 DOUGLAS AVE
STE 1040
ALTAMONTE SPRINGS, FL 32741

New Principal Place of Business:

Current Mailing Address:

650 DOUGLAS AVE
STE 1040
ALTAMONTE SPRINGS, FL 32741

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:

RAY, OGALE E
650 DOUGLAS AVE
STE 1040
ALTAMONTE SPRINGS, FL 32741 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
Name: FUEL FREEDOM INTERNATIONAL, L.L.C.
Address: 650 DOUGLAS AVE - STE 1040
City-St-Zip: ALTAMONTE SPRINGS, FL 32741

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: OGALE E RAY

MGR

04/22/2011

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