

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100292

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** COMBUSTIBLES LIQUIDOS SUDAMERICANOS (CLS) LLC

**Current Principal Place of Business:**

CALLE AGUILINO DE LA GUARDIA NO 8  
IGRA BUILDING, 2ND FLOOR  
PANAMA REPUBLIC OF PANAMA,

**New Principal Place of Business:**

CALLE AGUILINO DE LA GUARDIA NO 8  
IGRA BUILDING, 2ND FLOOR  
PANAMA REPUBLIC OF PANAMA, XX XXXXX OC

**Current Mailing Address:**

701 BRICKELL AVENUE  
SUITE 3000  
MIAMI, FL 33131

**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:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: MGR ( ) Delete  
Name: FRANCO, JOSE ANTONIO  
Address: CRA 7 NO. 71-21  
City-St-Zip: TORRE A OFICINA COLOMBIA 704,

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FRANCO, JOSE ANTONIO  
Address: CRA 7 NO. 71-21, TORRE A  
City-St-Zip: OFICINA 704, COLOMBIA, XX XXXX OC

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: JOSE ANTONIO FRANCO MGR 04/30/2009

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