

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100292

FILED
Apr 26, 2011
Secretary of State

Entity Name: COMBUSTIBLES LIQUIDOS SUDAMERICANOS (CLS) LLC

Current Principal Place of Business:

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

New Principal Place of Business:

CALLE AQUILINO 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
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 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 04/26/2011

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