2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105660

Entity Name: GO BIODIESEL, L.L.C.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16400 N.W. SECOND AVENUE

SUITE 203

NORTH MIAMI BEACH, FL 33169

Current Mailing Address: New Mailing Address:

16400 N.W. SECOND AVENUE SUITE 203

NORTH MIAMI BEACH, FL 33169

FEI Number: 26-1501288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOOK, RONALD L 2999 N.E. 191ST STREET PENTHOUSE 6 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRENNER, LISA K

Address: 16400 N.W. 2ND AVENUE, SUITE 203 City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: MGRM

Name: OSHEROFF, MARCI H

Address: 16400 N.W. 2ND AVENUE, SUITE 203 City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: MGRM

Name: BRENNER, LYNNE E

Address: 16400 N.W. 2ND AVENUE, SUITE 203 City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: MGRM

Name: OSHEROFF, ROBIN B

Address: 16400 N.W. 2ND AVENUE, SUITE 203 City-St-Zip: NORTH MIAMI BEACH, FL 33181

 Title:
 MGRM

 Name:
 PREMER, ILENE

 Address:
 2010 N.E. 120TH ROAD

 City-St-Zip:
 NORTH MIAMI, FL 33181

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 Statues.

SIGNATURE: MARCI OSHEROFF MGR 03/22/2012