2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060658

Entity Name: DIRECT FUEL SPOT LLC

FILED Jan 25, 2011 Secretary of State

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

9101 S.W. 40 STREET MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

2401 NW 30TH AVE MIAMI, FL 33142

FEI Number: 26-2849837 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:

TOUZA, WILLIAMS 9101 S.W. 40 STREET MIAMI, FL 33165 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:
 TOUZA, WILLIAMS

 Address:
 9101 S.W. 40 STREET

 City-St-Zip:
 MIAMI, FL 33165

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: WILLIAMS TOUZA MGR 01/25/2011