

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101072

FILED
Apr 26, 2009
Secretary of State

Entity Name: RENEWABLE FUELS GROUP, LLC

Current Principal Place of Business:

15184 SW 111TH STREET
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15184 SW 111TH STREET
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-4605094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, OCTAVIO B.
15184 SW 111TH STREET
MIAMI, FL 33196 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 () Delete
Name: CASTILLO, OCTAVIO B.
Address: 15184 SW 111TH STREET
City-St-Zip: MIAMI, FL 33196

Title: MGRM () Delete
Name: JIRON, ALLAN
Address: 8950 SW 109 TERR
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: CASTILLO, MARIA A.
Address: 15184 SW 111TH STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OCTAVIO CASTILLO

MEMB

04/26/2009

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