2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101072

Entity Name: RENEWABLE FUELS GROUP, LLC

FILED May 18, 2010 Secretary of State

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

15184 SW 111TH STREET MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

15184 SW 111TH STREET MIAMI, FL 33196

FEI Number: 26-4605094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CASTILLO, OCTAVIO B. 15184 SW 111TH STREET MIAMI, FL 33196 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: MGRM

Name: CASTILLO, OCTAVIO B. Address: 15184 SW 111TH STREET

City-St-Zip: MIAMI, FL 33196

 Title:
 MGRM

 Name:
 JIRON, ALLAN

 Address:
 8950 SW 109 TERR

 City-St-Zip:
 MIAMI, FL 33176

Title: MGRM

Name: CASTILLO, MARIA A. Address: 15184 SW 111TH STREET

City-St-Zip: MIAMI, FL 33196

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: OCTAVIO CASTILLO MGRM 05/18/2010