

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075943

Entity Name: POWERHOUSE FUELS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

18875 NW 1 STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18875 NW 1 STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, ANTONIO J
18875 NW 1 STREET
PEMBROKE PINES, FL 33029 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
Name: MENENDEZ, ANTONIO J
Address: 18875 NW 1 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM
Name: LEON, MIGUEL A
Address: 13291 SW 1 STREET
City-St-Zip: MIAMI, FL 33184

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: ANTONIO J. MENENDEZ

MGRM

02/16/2010

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