

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091114

FILED
Mar 18, 2011
Secretary of State

Entity Name: EXPORT DIESEL LLC

Current Principal Place of Business:

1455 NORTH TREASURE DR.
SUITE 5K
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

1455 NORTH TREASURE DR.
SUITE 5K
MIAMI, FL 33141

New Mailing Address:

FEI Number: 27-0979494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID J. HART, P.A.
21 SE 1ST AVENUE
10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FIGUEROA, MIGUEL
1666 79 STREET CAUSEWAY
N. BAY VILLAGE, FL 33141 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: MIGUEL FIGUEROA

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIGUEROA, MIGUEL A
Address: 1455 NORTH TREASURE DR. STE. 5K
City-St-Zip: MIAMI, FL 33141

Title: MGRM
Name: FIGUEROA, MIGUEL E
Address: 1455 NORTH TREASURE DR. STE. 5K
City-St-Zip: MIAMI, FL 33141

Title: MGRM
Name: FIGUEROA, GERMAN A
Address: 1455 NORTH TREASURE DR. STE. 5K
City-St-Zip: MIAMI, FL 33141

Title: MGRM
Name: FIGUEROA, CARLOS J
Address: 1455 NORTH TREASURE DR. STE. 5K
City-St-Zip: MIAMI, FL 33141

Title: MGRM
Name: FIGUEROA, CATALINA
Address: 1455 NORTH TREASURE DR. STE. 5K
City-St-Zip: MIAMI, FL 33141

Title: MGRM
Name: FIGUEROA, GERMAN A JR
Address: 1455 NORTH TREASURE DR. STE. 5K
City-St-Zip: MIAMI, FL 33141

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: CARLOS FIGUEROA

MGRM

03/18/2011

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