

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091114

FILED
Jan 09, 2012
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:

1666 79ST CAUSEWAY
SUITE 208
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

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

New Mailing Address:

1666 79ST CAUSEWAY
SUITE 208
NORTH BAY VILLAGE, FL 33141

FEI Number: 27-0979494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FIGUEROA, MIGUEL
1666 79 STREET CAUSEWAY
208
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:

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIGUEROA, MIGUEL A
Address: 1666 79 STREET CAUSEWAY. STE. 208
City-St-Zip: MIAMI, FL 33141

Title: MGRM
Name: FIGUEROA, MIGUEL E
Address: 1666 79 STREET CAUSEWAY. STE. 208
City-St-Zip: MIAMI, FL 33141

Title: MGRM
Name: FIGUEROA, GERMAN A
Address: 1666 79 STREET CAUSEWAY. STE. 208
City-St-Zip: MIAMI, FL 33141

Title: MGRM
Name: FIGUEROA, CARLOS J
Address: 1666 79 STREET CAUSEWAY. STE. 208
City-St-Zip: MIAMI, FL 33141

Title: MGRM
Name: FIGUEROA, CATALINA
Address: 1666 79 STREET CAUSEWAY. STE. 208
City-St-Zip: MIAMI, FL 33141

Title: MGRM
Name: FIGUEROA, GERMAN A JR
Address: 1666 79 STREET CAUSEWAY. STE. 208
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: MIGUEL E FIGUEROA

MR

01/09/2012

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