

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092215

FILED
Feb 16, 2011
Secretary of State

Entity Name: LS BIODIESEL HOLDING, LLC

Current Principal Place of Business:

7771 NW 146TH STREET
MIAMI, FL 33016

New Principal Place of Business:

Current Mailing Address:

7771 NW 146TH STREET
MIAMI, FL 33016

New Mailing Address:

FEI Number: 27-1005275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFE, DOUGLAS L
1395 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: LOEBL, ARI
Address: 7771 NW 146TH STREET
City-St-Zip: MIAMI, FL 33106

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: ARI LOEBL

MGMR

02/16/2011

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