

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092919

FILED
Feb 07, 2012
Secretary of State

Entity Name: MENDEZ FUEL HOLDINGS LLC

Current Principal Place of Business:

3201 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3201 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

FEI Number: 80-0494872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, MICHAEL R
6500 SW 98 ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MENDEZ, MICHAEL R
3201 CORAL WAY
MIAMI, FL 33145 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: MICHAEL MENDEZ

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENDEZ, MICHAEL R
Address: 3201 CORAL WAY
City-St-Zip: MIAMI, FL 33145 US

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: MICHAEL R MENDEZ

MGR

02/07/2012

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