

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101567

FILED
Apr 30, 2012
Secretary of State

Entity Name: C.I. INTERNATIONAL FUELS, LLC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE 8TH FLOOR
SUITE 885
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE 8TH FLOOR
SUITE 885
MIAMI, FL 33126

New Mailing Address:

FEI Number: 30-0597682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & M ASSOCIATES GROUP CORP
2851 WEST 68TH STREET
SUITE 7
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

M & M ASSOCIATES GROUP CORP
2350 WEST 84TH STREET
SUITE 7
HIALEAH, FL 33016 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: RICARDO MARTINEZ

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OCHOA MUÑOZ, JAIME A 70%
Address: 5201 BLUE LAGOON DR 8TH FLOOR SUITE 885
City-St-Zip: MIAMI, FL 33126

Title: S
Name: OCHOA MUÑOZ, JAIME A
Address: 5201 BLUE LAGOON DR 8TH FLOOR SUITE 885
City-St-Zip: MIAMI, FL 33126

Title: MGMR
Name: ROA, MARIA MERCEDEZ 25%
Address: 5201 BLUE LAGOON DR 8TH FLOOR SUITE 885
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: MUÑOZ DE OCHOA, YAMILE 5%
Address: 5201 BLUE LAGOON DR 8TH FLOOR SUITE 885
City-St-Zip: MIAMI, FL 33126

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: JAIME A OCHOA MUNOZ

MGRM

04/30/2012

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