2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109743

Entity Name: RIO FUEL, LLC

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4699 SOUTH RIO GRANDE AVE ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

4699 SOUTH RIO GRANDE AVE ORLANDO, FL 32839

FEI Number: 27-3733117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PREMJI, SAPNA 7325 HARLIE STREET ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SAPNA, PREMJI Address: 7325 HARLIE STREET City-St-Zip: ORLANDO, FL 32819

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 Statues.

SIGNATURE: SAPNA PREMJI MGRM 01/11/2011