

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118286

FILED
May 01, 2011
Secretary of State

Entity Name: BIODIESEL USA, LLC

Current Principal Place of Business:

2123 RENAISSANCE BLVD
SUITE 305
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

2123 RENAISSANCE BLVD
SUITE 305
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 20-5996074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, THAMARA
7005 W 17 CT
HIALEAH, FL 33014 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: MGR
Name: ALBORADA INVESTMENTS, LLC
Address: 2123 RENAISSANCE BLVD SUITE 305
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGR
Name: IMAZIO, CARLOS A
Address: 2123 RENAISSANCE BLVD SUITE 305
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGR
Name: IGLESIAS, FABIO D
Address: 2123 RENAISSANCE BLVD SUITE 305
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGR
Name: LO BELLO, MIRIAM R
Address: 2123 RENNAISSANCE BLVD., SUITE 305
City-St-Zip: MIRAMAR, FL 33025

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: CARLOS IMAZIO

MGRM

05/01/2011

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