

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 16, 2011
Secretary of State**

DOCUMENT# L10000124761

Entity Name: RIGAL FUELS, LLC

Current Principal Place of Business:

13814 SW 276TH ST
HOMESTEAD, FL 33032 US

New Principal Place of Business:

9100 NW 97 TERRACE
MEDLEY, FL 33178 US

Current Mailing Address:

13814 SW 276TH ST
HOMESTEAD, FL 33032 US

New Mailing Address:

9100 NW 97 TERRACE
MEDLEY, FL 33178 US

FEI Number: 27-4146553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGAL, MARIA
13814 SW 276TH ST
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

RIGAL, QUELYORY
9100 NW 97 TERRACE
MEDLEY, FL 33178 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: QUELYORY RIGAL 09/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIGAL, QUELYORY
Address: 9100 NW 97 TERRACE
City-St-Zip: MEDLEY, FL 33178 US

Title: MGR
Name: CARDOSA, ALBERTO
Address: 9100 NW 97 TERRACE
City-St-Zip: MEDLEY, FL 33178 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: QUELYORY RIGAL MGR 09/16/2011

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