

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030276

FILED
Feb 13, 2012
Secretary of State

Entity Name: MENDEZ FUEL HOLDINGS 3 LLC

Current Principal Place of Business:

11870 BIRD ROAD
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

11870 BIRD ROAD
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MENDEZ, MICHAEL R
11870 BIRD ROAD
MIAMI, FL 33175 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

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MENDEZ, MICHAEL R
Address: 11870 BIRD ROAD
City-St-Zip: MIAMI, FL 33175 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 MENDEZ

MGR

02/13/2012

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