

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127782

Entity Name: BN BIOFUELS FLORIDA, LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

656 WEST RANDOLPH, SUITE 5W
CHICAGO, IL 60661

New Principal Place of Business:

Current Mailing Address:

656 WEST RANDOLPH, SUITE 5W
CHICAGO, IL 60661

New Mailing Address:

FEI Number: 45-3837162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: BLUE NORTHERN ENERGY, LLC
Address: 656 WEST RANDOLPH, SUITE 5W
City-St-Zip: CHICAGO, IL 60661

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: ANTHONY QUINONES

MGR

02/24/2012

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