2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001455

Entity Name: GREENFUELS DE VENEZUELA, LLC

FILED Jan 05, 2011 Secretary of State

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

% T BARR LINTON, ESQ. 236 PARADISE BY THE SEA BLVD. PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

PO BOX 611223 ROSEMARY BEACH, FL 32461

FEI Number: 81-0568837 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:

LINTON, T. BARR 3390 SOUTH OCEAN BLVD., STE. 506 PALM BEACH, FL 33480 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: REAN

Name: BEAN, RAYMON

Address: 3390 SOUTH OCEAN BLVD., STE. 506

City-St-Zip: PALM BEACH, FL 33480

Title: MGRM

Name: AVERETT, JOHN

Address: 3390 SOUTH OCEAN BLVD., STE. 506

City-St-Zip: PALM BEACH, FL 33480

Title: MGRM

Name: MCCLURE, MIKE

Address: 3390 SOUTH OCEAN BLVD., STE. 506

City-St-Zip: PALM BEACH, FL 33480

Title: MGR

Name: LINTON, BARR

Address: 236 PARADISE BY THE SEA BOULEVARD

City-St-Zip: PANAMA CITY BEACH, FL 32413

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: RAYMON BEAN MGRM 01/05/2011