

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004278

FILED
Apr 30, 2009
Secretary of State

Entity Name: HESS BIOFUELS, LLC

Current Principal Place of Business:

1185 AVE OF THE AMERICAS
NEW YORK, NY 10036 US

New Principal Place of Business:

1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036 US

Current Mailing Address:

1 HESS PLAZA
ATTN: TAX DEPT.
WOODBIDGE, NJ 07095 US

New Mailing Address:

1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036 US

FEI Number: 26-0445863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: HESS CORPORATION
Address: 1185 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HESS CORPORATION
Address: 1185 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NICHOLAS P. BROUNTAS

VPS

04/30/2009

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