

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004445

FILED
Feb 16, 2010
Secretary of State

Entity Name: FUEL FIRST INTERNATIONAL LLC

Current Principal Place of Business:

537 NE 15TH AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

701 W. CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309

Current Mailing Address:

537 NE 15TH AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

701 W. CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309

FEI Number: 26-3324602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOCCI, MATTHEW
537 NE 15TH AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TOCCI, MATTHEW
701 W. CYPRESS CREEK ROAD
SUITE 300
FORT LAUDERDALE, FL 33309 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOCCI, MATTHEW S
Address: 701 W. CYPRESS CREEK ROAD SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR
Name: LARA, MIREYA
Address: 701 W. CYPRESS CREEK ROAD SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MATTHEW S TOCCI

MGRM

02/16/2010

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