2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# M08000004546

Entity Name: AMYRIS FUELS, LLC

Current Principal Place of Business:

5885 HOLLIS ST
STE 100
EMERYVILLE, CA 94608

New Principal Place of Business:

Current Mailing Address:

5885 HOLLIS ST
STE 100
EMERYVILLE, CA 94608

New Mailing Address:

FEI Number: 26-3568490 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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: MELO, JOHN
Address: 5885 HOLLIS ST - STE 100
City-St-Zip: EMERYVILLE, CA 94608

Title: PRES
Name: ALDERMAN, JIM
Address: 5885 HOLLIS ST - STE 100
City-St-Zip: EMERYVILLE, CA 94608

Title: SECT
Name: TOMPKINS, TAMARA
Address: 5885 HOLLIS ST - STE 100
City-St-Zip: EMERYVILLE, CA 94608

Title: CFO
Name: HILLEMAN, JERYL
Address: 5885 HOLLIS ST - STE 100
City-St-Zip: EMERYVILLE, CA 94608

Title: ASST
Name: JAENIKE, CHRIS
Address: 5885 HOLLIS ST - STE 100
City-St-Zip: EMERYVILLE, CA 94608

Title: ASST
Name: KRIVAS, THOMAS
Address: 5885 HOLLIS ST - STE 100
City-St-Zip: EMERYVILLE, CA 94608

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: JOHN MELO MGRM 02/17/2011

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