

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003679

FILED
Apr 28, 2011
Secretary of State

Entity Name: BP BIOFUELS NORTH AMERICA LLC

Current Principal Place of Business:

4101 WINFIELD ROAD
WARRENVILLE, IL 60555

New Principal Place of Business:

501 WESTLAKE PARK BLVD
HOUSTON, TX 77079

Current Mailing Address:

4101 WINFIELD ROAD
WARRENVILLE, IL 60555

New Mailing Address:

501 WESTLAKE PARK BLVD
HOUSTON, TX 77079

FEI Number: 26-3275999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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
Name: BP ALTERNATIVE ENERGY NORTH AMERICA INC.
Address: 501 WESTLAKE PARK BLVD
City-St-Zip: HOUSTON, TX 77079

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: BP ALTERNATIVE ENERGY NORTH AMERICA INC. MGRM 04/28/2011

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