

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 18, 2008
Secretary of State

DOCUMENT# L06000091206

Entity Name: NANOCARBONS, LLC

Current Principal Place of Business:

3100 NORTH OCEAN BLVD., #1203
#1203
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

3100 NORTH OCEAN BLVD., #1203
#1203
FORT LAUDERDALE, FL 33308 US

FEI Number: 30-0382456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISTVAN, RUDYARD L RUDYARD
3100 NORTH OCEAN BLVD., #1203
#1203
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

3100 NORTH OCEAN BLVD.
#1203
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

3100 NORTH OCEAN BLVD.
#1203
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ISTVAN, RUDYARD L JD/MBA
3100 NORTH OCEAN BLVD.
#1203
FORT LAUDERDALE, FL 33308 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: RUDYARD ISTVAN

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: ISTVAN, RUDYARD L RUDYARD
Address: 3100 NORTH OCEAN BLVD #1203
City-St-Zip: FT. LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: ISTVAN, RUDYARD L JD/MBA
Address: 3100 NORTH OCEAN BLVD #1203
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: RUDYARD ISTVAN

MR.

03/18/2008

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