

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091206

Entity Name: NANOCARBONS, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

CEO

03/20/2009

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