

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075614

FILED  
Jan 25, 2010  
Secretary of State

**Entity Name:** GENESIS BIOFUELS AMERICAS, LLC

**Current Principal Place of Business:**

1109 SOUTH CONGRESS AVENUE, SUITE D  
WEST PALM BEACH, FL 33406

**New Principal Place of Business:**

1109 SOUTH CONGRESS AVENUE  
SUITE D  
WEST PALM BEACH, FL 33406

**Current Mailing Address:**

1109 SOUTH CONGRESS AVENUE, SUITE D  
WEST PALM BEACH, FL 33406

**New Mailing Address:**

1109 SOUTH CONGRESS AVENUE  
SUITE D  
WEST PALM BEACH, FL 33406

FEI Number: 27-0718565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CRENSHAW, PHILLIP T  
1109 SOUTH CONGRESS AVENUE, SUITE D  
WEST PALM BEACH, FL 33406 US

**Name and Address of New Registered Agent:**

CRENSHAW, PHILLIP T  
1109 SOUTH CONGRESS AVENUE  
SUITE D  
WEST PALM BEACH, FL 33406 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: PHILLIP T. CRENSHAW

01/25/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: D  
Name: CRENSHAW, PHILLIP T  
Address: 1109 SOUTH CONGRESS AVENUE, SUITE D  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D  
Name: HERMAN, IAN M  
Address: 1109 SOUTH CONGRESS AVENUE, SUITE D  
City-St-Zip: WEST PALM BEACH, FL 33406

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: PHILLIP T. CRENSHAW

D

01/25/2010

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