

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002284

FILED
Apr 27, 2012
Secretary of State

Entity Name: KOLMAR RENEWABLES LLC

Current Principal Place of Business:

10 MIDDLE STREET
BRIDGEPORT, CT 06604

New Principal Place of Business:

10 MIDDLE STREET
PENTHOUSE
BRIDGEPORT, CT 06604

Current Mailing Address:

10 MIDDLE STREET
BRIDGEPORT, CT 06604

New Mailing Address:

10 MIDDLE STREET
PENTHOUSE
BRIDGEPORT, CT 06604

FEI Number: 35-2408082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD., STE. 100
TALLAHASSEE, FL 32309 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: KOLMAR AMERICAS, INC.
Address: 10 MIDDLE STREET
City-St-Zip: BRIDGEPORT, CT 06604

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: DAVID SULLIVAN,EMPLOYEE OF KOLMAR AMERICAS MGRM 04/27/2012

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