2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075614

Entity Name: GENESIS INDUSTRIAL BIOSUGARS, LLC

Current Principal Place of Business:

3908 S OCEAN BLVD UNIT TH1 HIGHLAND BEACH, FL 33487

Current Mailing Address:

3908 S OCEAN BLVD UNIT TH1 HIGHLAND BEACH, FL 33487 US

FEI Number: 27-0718565

Name and Address of Current Registered Agent:

HERMAN, IAN M 3908 S OCEAN BLVD UNIT TH1 HIGHLAND BEACH, FL 33487 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

 Title
 PRESIDENT

 Name
 HERMAN, IAN M

 Address
 1109 SOUTH CONGRESS AVENUE, SUITE D

 City-State-Zip:
 WEST PALM BEACH FL 33406

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: IAN M HERMAN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 26, 2016 Secretary of State CC7230022852

Certificate of Status Desired: No

Date

04/26/2016 Date