

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033470

Entity Name: BLUEARTH USA LLC

Current Principal Place of Business:

7950 NW 53RD STREET
215
MIAMI, FL 33166

Current Mailing Address:

7950 NW 53RD STREET
215
MIAMI, FL 33166 US

FEI Number: 80-0698982

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GIRO, ANDRES
7950 NW 53RD STREET
215
MIAMI, FL 33166 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

Date

Authorized Person(s) Detail :

Title P
Name GIRO, ANDRES
Address 7950 NW 53RD STREET SUITE 215
City-State-Zip: MIAMI FL 33166

Title VP
Name FERNANDEZ, CARLOS
Address 7950 NW 53RD STREET SUITE 215
City-State-Zip: MIAMI FL 33166

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDRES GIRO

PRESIDENT

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date