

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001944

Entity Name: INEOS NEW PLANET BIOENERGY LLC

Current Principal Place of Business:

3030 WARRENVILLE ROAD, STE. 650
LISLE, IL 60532

Current Mailing Address:

3030 WARRENVILLE ROAD, STE. 650
LISLE, IL 60532 US

FEI Number: 26-4187336

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MANAGER
Name NIEDERSCHULTE, MARK
Address 3030 WARRENVILLE ROAD, STE. 650
City-State-Zip: LISLE IL 60532

Title MANAGER
Name KING, DAVID
Address 3030 WARRENVILLE ROAD, STE. 650
City-State-Zip: LISLE IL 60532

Title MANAGER
Name JOHNSON, JAY
Address 3030 WARRENVILLE ROAD, STE. 650
City-State-Zip: LISLE IL 60532

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.

SIGNATURE: JAY JOHNSON

MANAGER

04/16/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date