2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000009807

Entity Name: OXBOW ACTIVATED CARBON LLC

Current Principal Place of Business:

1601 FORUM PLACE SUITE 1400 WEST PALM BEACH. FL 33401

Current Mailing Address:

1601 FORUM PLACE SUITE 1400 WEST PALM BEACH, FL 33401

FEI Number: 33-0785585 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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

FILED Mar 14, 2018

Secretary of State

CC9639275088

Authorized Person(s) Detail:

Title MGR

Name KOCH, WILLIAM I Name PARMELEE, WILLIAM D

Address 1601 FORUM PLACE SUITE 1400 Address 1601 FORUM PLACE SUITE 1400
City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title

MGR

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: WILLIAM D. PARMELEE

MANAGER AND CFO

03/14/2018