

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059106

FILED
Apr 16, 2008
Secretary of State

Entity Name: CARBON SOLUTIONS AMERICA LLC

Current Principal Place of Business:

6346 SW 31 STREET
MIAMI, FL 33155

New Principal Place of Business:

4303 S. CARROLLTON AVENUE
NEW ORLEANS, LA 70119

Current Mailing Address:

6346 SW 31 STREET
MIAMI, FL 33155

New Mailing Address:

4303 S. CARROLLTON AVENUE
NEW ORLEANS, LA 70119

FEI Number: 26-2196254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ABEL
6346 SW 31 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LOEB, NICHOLAS
2255 GLADES ROAD
SUITE 234W
BOCA RATON, FL 33431 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: NICHOLAS LOEB

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERNANDEZ CONSULTING, LLC
Address: 4303 S. CARROLLTON AVENUE
City-St-Zip: NEW ORLEANS, LA 70119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEJANDRO HERNANDEZ

MGRM

04/16/2008

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