

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059106

FILED
Apr 14, 2010
Secretary of State

Entity Name: CARBON SOLUTIONS AMERICA LLC

Current Principal Place of Business:

4303 S. CARROLLTON AVENUE
NEW ORLEANS, LA 70119

New Principal Place of Business:

Current Mailing Address:

4303 S. CARROLLTON AVENUE
NEW ORLEANS, LA 70119

New Mailing Address:

FEI Number: 26-2196254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOEB, NICHOLAS
10 FAIRWAY DRIVE
SUITE 114
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

I hereby 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: HERNANDEZ CONSULTING LLC

MGRM

04/14/2010

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