

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059106

FILED
Mar 30, 2012
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:

1800 S. AUSTRALIAN AVENUE
SUITE # 202
WEST PALM BEACH, FL 33409

Current Mailing Address:

4303 S. CARROLLTON AVENUE
NEW ORLEANS, LA 70119

New Mailing Address:

1800 S. AUSTRALIAN AVENUE
SUITE # 202
WEST PALM BEACH, FL 33409

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, ALEJANDRO
10 FAIRWAY DRIVE
SUITE 210
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

HERNANDEZ, ALEJANDRO
1800 S. AUSTRALIAN AVENUE
SUITE # 202
WEST PALM BEACH, FL 33409 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:

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ CONSULTING LLC
Address: 3221 TULANE AVENUE
City-St-Zip: NEW ORLEANS, LA 70119

Title: MGRM
Name: LOEB, NICHOLAS
Address: 1800 S. AUSTRALIAN AVENUE, SUITE # 202
City-St-Zip: WEST PALM BEACH, FL 33409

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

03/30/2012

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