

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038657

FILED
Jan 21, 2008
Secretary of State

Entity Name: CAMBRIDGE BIOFUELS, LLC

Current Principal Place of Business:

16400 COLLINS AVE
SUITE 2041
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16400 COLLINS AVE
SUITE 2041
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, WILLIAM J
20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 33180 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 () Delete
Name: MCHYMAN, CARTER
Address: 1980 S. OCEAN DRIVE, SUITE 20E
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM () Delete
Name: SPARKS-BOOK, LILA
Address: 16400 COLLINS AVE, SUITE 2041
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: DASCAL, ROBERT
Address: 1830 S OCEAN DR #1508
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

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

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

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: LILA SPARKSBOOK

MGRM

01/21/2008

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