

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073453

FILED
Apr 21, 2008
Secretary of State

Entity Name: CONSENERGY BIOTEK USA, LLC.

Current Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 600
MIAMI, FL 33181 US

New Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 508
MIAMI, FL 33181 US

Current Mailing Address:

11900 BISCAYNE BLVD.
SUITE 600
MIAMI, FL 33181 US

New Mailing Address:

11900 BISCAYNE BLVD.
SUITE 508
MIAMI, FL 33181 US

FEI Number: 26-1385873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, GERARDO
11900 BISCAYNE BLVD.
SUITE 600
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

ALVAREZ, GERARDO
11900 BISCAYNE BLVD.
SUITE 508
MIAMI, FL 33181 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: GERARDO ALVAREZ

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ, GERARDO
Address: 11900 BISCAYNE BLVD. #600
City-St-Zip: MIAMI, FL 33181 US

Title: MGRM () Delete
Name: FERRAS, JOE
Address: 11900 BISCAYNE BLVD. #600
City-St-Zip: MIAMI, FL 33181 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, GERARDO
Address: 11900 BISCAYNE BLVD. #508
City-St-Zip: MIAMI, FL 33181 US

Title: MGRM (X) Change () Addition
Name: FERRAS, JOE
Address: 11900 BISCAYNE BLVD. #508
City-St-Zip: MIAMI, FL 33181 US

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: GERARDO ALVAREZ

CEO

04/21/2008

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