

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031600

Entity Name: BIOMASS"LLC"

FILED  
Jun 01, 2009  
Secretary of State

## Current Principal Place of Business:

15140 NE 14 AVE  
NORTH MIAMI BEACH, FL 33162 US

## New Principal Place of Business:

7900 HARBOR ISLAND DR  
718  
NORTH BAY VILLAGE, FL 33141 US

## Current Mailing Address:

7900 HARBOR ISLAND DR  
718  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

7900 HARBOR ISLAND DR  
718  
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 26-2412428      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MAHARAJ, SHIVA G  
15140 NE 14 AVE  
NORTH MIAMI, FL 33162 US

## Name and Address of New Registered Agent:

MORELLI, LEONARDO J  
7900 HARBOR ISLAND DR  
718  
NORTH BAY VILLAGE, FL 33141 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: LEONARDO J MORELLI

06/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MORELLI, LEONARDO J  
Address: 7900 HARBOR ISLAND DR  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR (X) Delete  
Name: MAHARAJ, SHIVA J  
Address: 15140 NE 14 AVE  
City-St-Zip: NORTH MIAMI, FL 33162

## ADDITIONS/CHANGES:

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: LEONARDO J MORELLI

MGR

06/01/2009

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