

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039114

Entity Name: CO2 SOLUTIONS USA, LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

881 OCEAN DRIVE, #9G
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1221 BRICKELL AVENUE
921
MIAMI, FL 33131

Current Mailing Address:

881 OCEAN DRIVE, #9G
KEY BISCAYNE, FL 33149

New Mailing Address:

1221 BRICKELL AVENUE
921
MIAMI, FL 33131

FEI Number: 26-2599985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRAGUT, MONICA
881 OCEAN DRIVE, #9G
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

FERRAGUT, MONICA
1221 BRICKELL AVENUE
921
MIAMI, FL 33131 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:

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CO2 GLOBAL SOLUTIONS INTERNATIONAL, S.A.
Address: DON RAMON DE LA CRUZ 36-1C
City-St-Zip: 28001 MADRID SPAIN, OC

Title: MGR () Delete
Name: FERRAGUT, MONICA
Address: 881 OCEAN DRIVE, #9G
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: LANSEOS, ALFONSO
Address: 881 OCEAN DRIVE, #9G
City-St-Zip: KEY BISCAYNE, FL 33149

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: MONICA FERRAGUT

MGR

03/12/2009

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