

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039114

FILED
Feb 08, 2011
Secretary of State

Entity Name: CO2 SOLUTIONS USA, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
1540
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
1540
MIAMI, FL 33131

New Mailing Address:

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
1221 BRICKELL AVENUE
1540
MIAMI, FL 33131 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: MGR
Name: CO2 GLOBAL SOLUTIONS INTERNATIONAL, S.A.
Address: DON RAMON DE LA CRUZ 36-1C
City-St-Zip: 28001 MADRID SPAIN, OC

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

Title: MGR
Name: LANSEROS, ALFONSO
Address: 881 OCEAN DRIVE, #9G
City-St-Zip: KEY BISCAINE, FL 33149

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: M FERRAGUT

MGR

02/08/2011

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