

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090105

Entity Name: CARBON TWIN LLC

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

618 MINORCA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

618 MINORCA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

P.O. BOX 140302
CORAL GABLES, FL 33114 US

FEI Number: FEI Number Applied For (X) 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: **Name and Address of New Registered Agent:**

TOMAN, ROY O
618 MINORCA AVENUE
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: TOMAN, ROY O
Address: P.O. BOX 140302
City-St-Zip: CORAL GABLES, FL 33114 US

Title: MGR
Name: TOMAN, DEXTER R
Address: P.O. BOX 140302
City-St-Zip: CORAL GABLES, FL 33114 US

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: ROY OSCAR TOMAN

PRES

05/13/2010

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