

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000025951

**FILED**  
**Jul 08, 2010**  
**Secretary of State**

**Entity Name:** GLOBASOL BIOFUEL USA, LLC

**Current Principal Place of Business:**

CALLE ENRIQUE GRANADOS 6  
POZUELO DE ALARCON  
MADRID, SPAIN, 28224, XX XX

**New Principal Place of Business:**

**Current Mailing Address:**

CALLE ENRIQUE GRANADOS 6  
POZUELO DE ALARCON  
MADRID, SPAIN, 28224, XX XX

**New Mailing Address:**

**FEI Number:** 26-4613536

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** MR.  
**Name:** HONORATO, JOSE MANUEL  
**Address:** CALLE ENRIQUE GRANADOS 6, P. DE ALARCON  
**City-St-Zip:** MADRID, SPAIN, XX 28224 XX

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:** GONZALO DE LUSARRETA

MR.

07/08/2010

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