

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025951

Entity Name: GLOBASOL BIOFUEL USA, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

251 E SAN MARINO DR.
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

251 E SAN MARINO DR.
MIAMI BEACH, FL 33139

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

Title: MR.
Name: DE LUSARRETA, GONZALO
Address: 251 E SAN MARINO DR.
City-St-Zip: MIAMI BEACH, FL 33139

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.

04/19/2011

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