

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028183

Entity Name: ALGAE TO ETHANOL, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD., #700
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD., #700
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 27-2299423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, ROGER A
11900 BISCAYNE BLVD., #700
MIAMI, FL 33181 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: MGRM
Name: BERNSTEIN, ROGER A
Address: 11900 BISCAYNE BLVD, STE#700
City-St-Zip: MIAMI, FL 33181 US

Title: MGR
Name: OSBERG-BRAUN, LINDA M
Address: 11900 BISCAYNE BLVD, STE #700
City-St-Zip: MIAMI, FL 33181

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: ROGER A. BERNSTEIN

MGRM

02/21/2011

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