

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062705

FILED
May 04, 2010
Secretary of State

Entity Name: IRENEW BIO ENERGY SOLUTIONS LLC

Current Principal Place of Business:

22976 OXFORD PLACE, UNIT D
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22976 OXFORD PLACE, UNIT D
BOCA RATON, FL 33433

New Mailing Address:

PO BOX 880371
BOCA RATON, FL 33488

FEI Number: 27-0514139 **FEI Number Applied For ()** **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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MERRITT, JOHN M PRES
Address: 22976 OXFORD PL UNIT D
City-St-Zip: BOCA RATON, FL 33433 US

Title: MM
Name: MARTIN, CHRISTOPHER
Address: 6992 NORTHWEST 30TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: MM
Name: MEDIA PARTNERS, LLC
Address: 251 SUNRISE AVE
City-St-Zip: PALM BEACH, FL 33480 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: JOHN MICHAEL MERRITT JR

PRES

05/04/2010

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