

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 25, 2012
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:

1551 N. FLAGLER DRIVE
LP11
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 880371
BOCA RATON, FL 33488

New Mailing Address:

PO BOX 1828
WEST PALM BEACH, FL 33402

FEI Number: 27-0514139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: IRENEW BIO ENERGY SOLUTIONS LLC/NEVIS LLC
Address: 22976 OXFORD PLACE, UNIT D
City-St-Zip: BOCA RATON, FL 33433 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: IR

MGM

04/25/2012

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