

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053635

FILED
Mar 27, 2012
Secretary of State

Entity Name: ALGAE TO BIOFUEL TECHNOLOGIES, LLC

Current Principal Place of Business:

1201 NE 38TH STREET SUITE C
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1201 NE 38TH STREET SUITE C
OAKLAND PARK, FL 33334

New Mailing Address:

1201 NE 38TH STREET
C
OAKLAND PARK, FL 33334

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMITRELO, GERONIMOS
1201 NE 38TH STREET SUITE C
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

DIMITRELO, GERONIMOS
1201 NE 38TH STREET
C
OAKLAND PARK, FL 33334 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:

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOMINGUEZ, RAPHAEL
Address: 1201 NE 38TH STREET SUITE C
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGR
Name: DIMITRELO, GERONIMOS
Address: 1201 NE 38TH STREET SUITE C
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM
Name: ALGAE TO OMEGA HOLDINGS INC
Address: 1201 NE 38TH STREET, SUITE C
City-St-Zip: OAKLAND PARK, FL 33334

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: RAPHAEL DOMINGUEZ

MGR

03/27/2012

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