

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033470

Entity Name: BLUEARTH USA LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7950 NW 53RD STREET
215
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7950 NW 53RD STREET
215
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 80-0698982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRO, ANDRES
7950 NW 53RD STREET
215
MIAMI, FL 33166 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: P
Name: GIRO, ANDRES
Address: 7950 NW 53RD STREET SUITE 215
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: FERNANDEZ, CARLOS
Address: 7950 NW 53RD STREET SUITE 215
City-St-Zip: MIAMI, FL 33166 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: ANDRES GIRO

P

04/30/2012

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