

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140629

FILED
Apr 06, 2012
Secretary of State

Entity Name: BIOMASS ENERGY SYSTEMS LLC

Current Principal Place of Business:

9702 SW 131 ST.
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9702 SW 131 ST.
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: FRANCES, GUSTAVO S
Address: 9702 SW 131 ST.
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: PITTS, BARRY P
Address: 9702 SW 131 ST.
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: CANIZALEZ, GERARDO P
Address: 9702 SW 131 ST.
City-St-Zip: MIAMI, FL 33176 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: GUSTAVO SEBASTIAN FRANCES MONTALVO PRES 04/06/2012

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