

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003418

FILED
May 01, 2010
Secretary of State

Entity Name: CARBON CREDITED FARMING USA LLC

Current Principal Place of Business:

1201 N ORANGE ST
STE 772
WILMINGTON, DE 189011186

New Principal Place of Business:

1201 N ORANGE ST
STE 772
WILMINGTON, DE 189011186 US

Current Mailing Address:

1201 N ORANGE ST
STE 772
WILMINGTON, DE 189011186

New Mailing Address:

1201 N ORANGE ST
STE 772
WILMINGTON, DE 189011186 US

FEI Number: 27-0769219 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

GERDES, HAROLD M PH.D.
1991 NW 38TH TERRACE
COCONUT CREEK, FL 33066 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: CHRISTIAN, THERESA
Address: 1201 N ORANGE ST - STE 772
City-St-Zip: WILMINGTON, DE 189011186

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: THERESA CHRISTIAN

MGRM

05/01/2010

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