

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001944

FILED
Jan 18, 2011
Secretary of State

Entity Name: INEOS NEW PLANET BIOENERGY LLC

Current Principal Place of Business:

3030 WARRENVILLE ROAD, STE. 650
LISLE, IL 60532

New Principal Place of Business:

3030 WARRENVILLE ROAD, STE. 650
LISLE, IL 60532 US

Current Mailing Address:

3030 WARRENVILLE ROAD, STE. 650
LISLE, IL 60532

New Mailing Address:

3030 WARRENVILLE ROAD, STE. 650
LISLE, IL 60532 US

FEI Number: 26-4187336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: INEOS BIO USA LLC
Address: 3030 WARRENVILLE ROAD, STE. 650
City-St-Zip: LISLE, IL 60532

Title: MGR
Name: NIEDERSCHULTE, MARK
Address: 3030 WARRENVILLE ROAD, STE. 650
City-St-Zip: LISLE, IL 60532

Title: MGR
Name: CARTER, WILLIAM
Address: 2600 S. SHORE BLVD., STE. 250
City-St-Zip: LEAGUE CITY, TX 77573

Title: MGR
Name: KING, DAVID
Address: 2600 S. SHORE BLVD., STE. 250
City-St-Zip: LEAGUE CITY, TX 77573

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: DAVID KING

MGR

01/18/2011

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