

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039114

Entity Name: CO2 SOLUTIONS USA, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
1540
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE
1540
MIAMI, FL 33131

FEI Number: 26-2599985

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRAGUT, MONICA
1221 BRICKELL AVENUE
1540
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CO2 GLOBAL SOLUTIONS
INTERNATIONAL, S.A.
Address DON RAMON DE LA CRUZ 36-1C
City-State-Zip: 28001 MADRID SPAIN

Title MGR
Name FERRAGUT, MONICA
Address 881 OCEAN DRIVE, #9G
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name LANSEROS, ALFONSO
Address 881 OCEAN DRIVE, #9G
City-State-Zip: KEY BISCAYNE FL 33149

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MONICA FERRAGUT

MANAGER

01/31/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date