

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005451

Entity Name: U.S. ECOGEN MARTIN, LLC

Current Principal Place of Business:

1000 N. U.S. HWY 1
807
JUPITER, FL 33477

Current Mailing Address:

1000 N. U.S. HWY 1
807
JUPITER, FL 33477 US

FEI Number: 45-4560506

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSTANTINE, THOMAS B
111 RIVERSIDE AVENUE
SUITE 200
JACKSONVILLE, FL 32202 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 MGRM
Name QUINN, WILLIAM F
Address 1000 N. U.S. HWY 1
807
City-State-Zip: JUPITER FL 33477

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: WILLIAM F QUINN

PESIDENT

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date