

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002108

Entity Name: BIORECLAMATION, LLC

Current Principal Place of Business:

123 FROST STREET
SUITE 115
WESTBURY, NY 11590

Current Mailing Address:

123 FROST STREET
SUITE 115
WESTBURY, NY 11590 US

FEI Number: 27-1867431

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 CEO
Name GATZ, JEFF
Address 123 FROST STREET
SUITE 115
City-State-Zip: WESTBURY NY 11590

Title CFO
Name TEMPONE, WILLIAM
Address 123 FROST STREET
SUITE 115
City-State-Zip: WESTBURY NY 11590

Title COO
Name ALSON, SCOTT
Address 123 FROST STREET
SUITE 115
City-State-Zip: WESTBURY NY 11590

Title VP
Name RAYNOR, CLIFFORD
Address 123 FROST STREET
SUITE 115
City-State-Zip: WESTBURY NY 11590

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM TEMPONE

CFO

02/19/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date