## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071779

**Entity Name: GEOCHEM REMEDIATION LLC** 

FILED Apr 28, 2010 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

2989 NATOMA STREET 57 WEST 58TH STREET COCONUT GROVE, FL 33133 US

PENTHOUSE B

NEW YORK, NY 10019 US

**Current Mailing Address: New Mailing Address:** 

57 WEST 58TH STREET 2989 NATOMA STREET COCONUT GROVE, FL 33133 US

PENTHOUSE B

NEW YORK, NY 10019 US

FEI Number: 26-3083576 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARDACH, NEIL M BARDACH, NEIL M 2989 NATOMA STREET 5351 BANYAN DRIVE

COCONUT GROVE, FL 33133 US CORAL GABLES, FL 33156 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: 04/28/2010

> Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

MGRM

BARDACH, NEIL M Name: Address: 57 WEST 58TH STREET City-St-Zip: NEW YORK, NY 10019 US

Title: MGRM

Name: WESTMAN, ANDREA L Address: 57 WEST 58TH STREET City-St-Zip: NEW YORK, NY 10019 US

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 Statues.

SIGNATURE: NEIL M. BARDACH 04/28/2010