2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071779

Entity Name: GEOCHEM REMEDIATION LLC

FILED Apr 19, 2011 Secretary of State

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

57 WEST 58TH STREET PENTHOUSE B NEW YORK, NY 10019 U

Current Mailing Address: New Mailing Address:

57 WEST 58TH STREET 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 5351 BANYAN DRIVE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BARDACH, NEIL M

 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 MGRM 04/19/2011