

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071779

FILED
Apr 30, 2012
Secretary of State

Entity Name: GEOCHEM REMEDIATION LLC

Current Principal Place of Business:

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

New Principal Place of Business:

23 OAKHURST ROAD
HAMPTON BAYS, NY 11946 US

Current Mailing Address:

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

New Mailing Address:

23 OAKHURST ROAD
HAMPTON BAYS, NY 11946 US

FEI Number: 26-3083576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDACH, NEIL M
5351 BANYAN DRIVE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

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: 23 OAKHURST ROAD
City-St-Zip: HAMPTON BAYS, NY 11946 US

Title: MGRM
Name: WESTMAN, ANDREA L
Address: 23 OAKHURST ROAD
City-St-Zip: HAMPTON BAYS, NY 11946 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 Statutes.

SIGNATURE: NEIL M. BARDACH

MGRM

04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date