

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104539

FILED
Apr 21, 2011
Secretary of State

Entity Name: SUSTAINABLE RESOURCE SOLUTIONS LLC

Current Principal Place of Business:

3835 N.W. BOCA RATON BLVD., SUITE 300
C/O THE SIEGEL GROUP, INC.
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3835 N.W. BOCA RATON BLVD., SUITE 300
C/O THE SIEGEL GROUP, INC.
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-1245877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, NED
3835 N.W. BOCA RATON BLVD., SUITE 300
BOCA RATON, FL 33431 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: IMPACT ENERGY SOLUTIONS, LLC
Address: 4706 DE RUSSEY PKWY
City-St-Zip: CHEVY CHASE, MD 20815 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: NED L SIEGEL

MGR

04/21/2011

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