

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113549

FILED
Feb 11, 2011
Secretary of State

Entity Name: ICM ENVIRONMENTAL ENERGY SOLUTIONS LLC

Current Principal Place of Business:

1101 PENNSYLVANIA AVENUE
SUITE B
ST CLOUD, FL 34769

New Principal Place of Business:

1101 PENNSYLVANIA AVENUE
SUITE A
ST CLOUD, FL 34769

Current Mailing Address:

2369 QUEENSWOOD CIRCLE
KISSIMMEE, FL 34743

New Mailing Address:

1101 PENNSYLVANIA AVENUE
SUITE A
ST CLOUD, FL 34769

FEI Number: 27-1391899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INKLEY, PAUL R MR
1101 PENNSYLVANIA AVE
SUITE B
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

INKLEY, PAUL R MR
1101 PENNSYLVANIA AVE
SUITE A
ST CLOUD, FL 34769 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:

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTALVO, NESTOR E MR
Address: 2369 QUEENSWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: MGRM
Name: WANG, CUIMING MISS
Address: 1101 SUITE A PENNSYLVANIA AVE
City-St-Zip: ST CLOUD, FL 34769

Title: MGRM
Name: INKLEY, PAUL R MR
Address: 1101 SUITE A PENNSYLVANIA AVE
City-St-Zip: ST CLOUD, FL 34769

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: PAUL INKLEY

MR

02/11/2011

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