

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092526

FILED
Feb 11, 2012
Secretary of State

Entity Name: MOLDCORP ENVIRONMENTAL LLC

Current Principal Place of Business:

3440 NE 192ND STREET
SUITE#2B
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3440 NE 192ND STREET
SUITE#2B
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 45-3276434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORENSTEIN, SHLOMO S
3440 NE 192ND STREET
SUITE #2B
AVENTURA, FL 33180 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: MGR
Name: HORENSTEIN, JENNIFER T
Address: 3440 NE 192ND STREET SUITE#2B
City-St-Zip: AVENTURA, FL 33180 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: JENNIFER HORENSTEIN

MGR

02/11/2012

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