2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004606

FILED Feb 16, 2010 Secretary of State

Entity Name: CORPORATE ENVIRONMENTAL RISK MANAGEMENT, LLC

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

2115 MONROE DR STE 110 ATLANTA, GA 30324

Current Mailing Address: New Mailing Address:

2115 MONROE DR STE 110 ATLANTA, GA 30324

FEI Number: 58-2189483 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:

OCE, RASTEE 19451 SHERIDAN ST STE 104 PEMBROKE PINES, FL 33332 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: MR

Name: EDWARDS, ALBERT G Address: 2115 MONROE DRIVE City-St-Zip: ATLANTA, GA 30324

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: ALBERT G. EDWARDS MGR 02/16/2010