

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085775

FILED
Mar 25, 2009
Secretary of State

Entity Name: OPERON CONSULTING, LLC

Current Principal Place of Business:

651 OKEECHOBEE BLVD, APT. #810
WEST PALM BEACH, FL 33415

New Principal Place of Business:

651 OKEECHOBEE BLVD, APT. #810
WEST PALM BEACH, FL 33401

Current Mailing Address:

651 OKEECHOBEE BLVD, APT. #810
WEST PALM BEACH, FL 33415

New Mailing Address:

651 OKEECHOBEE BLVD, APT. #810
WEST PALM BEACH, FL 33401

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRADEN, LISA
4623 FOREST HILL BLVD
SUITE 111
WEST PALM BEACH, FL 33415 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 () Delete
Name: MARCHETTI, MARIA
Address: 651 OKEECHOBEE BLVD., APT. #810
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIA A. MARCHETTI MGRM 03/25/2009

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