2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034043

FILED Apr 30, 2012 Secretary of State

Entity Name: COVENIA CONFLICT MANAGEMENT SOLUTIONS, LLC

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

7960 SOUTH ARAGON BOULEVARD

#3

SUNRISE, FL 33322 US

Current Mailing Address: New Mailing Address:

7960 SOUTH ARAGON BOULEVARD

#3

SUNRISE, FL 33322 US

FEI Number: 90-0313605 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:

TANKSLEY, HEATHER W 7960 SOUTH ARAGON BOULEVARD #3 SUNRISE, FL 33322 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: MGRP

Name: TANKSLEY, HEATHER W

Address: 7960 SOUTH ARAGON BOULEVARD, #3

City-St-Zip: SUNRISE, FL 33322 FL

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: HEATHER W. TANKSLEY MGRP 04/30/2012