2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085128

Entity Name: VERO VALIDATION CONSULTING SERVICES, LLC

FILED Feb 07, 2010 Secretary of State

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

5976 20TH STREET 5976 20TH STREET

#106 #106

VERO BEACH, FL 32968 US VERO BEACH, FL 32966 US

Current Mailing Address: New Mailing Address:

5976 20TH STREET

#106

VERO BEACH, FL 32966 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUICK, BRIAN R QUICK, BRIAN R 5976 20TH STREET 121 38TH COURT

VERO BEACH, FL 32968 US #106

VERO BEACH, FL 32966 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: 02/07/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

QUICK, BRIAN R Name: Address: 5976 20TH STREET, #106

City-St-Zip: VERO BEACH, FL 32966 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 Statues.

02/07/2010 SIGNATURE: BRIAN QUICK **MGRM**