

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106329

FILED
Jul 18, 2006
Secretary of State

Entity Name: VERNIER CONSULTING LLC

Current Principal Place of Business:

40 RUE DU RHONE
GENEVA, SWITZERLAND, . CH-1204 .

New Principal Place of Business:

Current Mailing Address:

40 RUE DU RHONE
GENEVA, SWITZERLAND, . CH-1204 .

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FORM-A-CORP, INC.
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LAUNER, MARC
333 SUNSET DRIVE,
SUITE 1007
FT. LAUDERDALE, FL 33301 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: MARC LAUNER

07/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUEST, GERALDINE
Address: PETITE DIXCART, SARK
City-St-Zip: GUNERSEY, . GY9 0SD UK

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 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: GERALDINE GUEST

MGR

07/18/2006

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