

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106329

Entity Name: VERNIER CONSULTING LLC

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

19 RUE DE LA CROIX D'OR
GENEVA, SWITZERLAND, . CH-1204 .

New Principal Place of Business:

Current Mailing Address:

19 RUE DE LA CROIX D'OR
GENEVA, SWITZERLAND, . CH-1204 .

New Mailing Address:

TROLLEY SQUARE
SUITE 26C
WILMINGTON, DE 19806 .

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAUNER, MARC
333 LAS OLAS WAY
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

04/04/2007

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: MGR (X) Change () Addition
Name: PETRE-GUEST, GERALDINE
Address: PETITE DIXCART, SARK
City-St-Zip: GUNERSEY, . GY9 0SD UK

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 PETRE-GUEST

MGR

04/04/2007

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