

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106329

Entity Name: VERNIER CONSULTING LLC

FILED
Mar 12, 2008
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:

TROLLEY SQUARE
SUITE 26C
WILMINGTON, DE 19806 .

New Mailing Address:

TROLLEY SQUARE
SUITE 20C
WILMINGTON, DE 19806 .

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUNER, MARC
333 LAS OLAS WAY
FT. LAUDERDALE, FL 33301 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: MGR () Delete
Name: PETRE-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 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

03/12/2008

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