2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021802

Entity Name: CORION CONSULTING LLC

FILED May 10, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5602 BALLINA CANYON LANE HOUSTON, TX 77041 US

Current Mailing Address: New Mailing Address:

5602 BALLINA CANYON LANE HOUSTON, TX 77041 US

FEI Number: 26-2260514 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

BALDWYN, ENGLISH SR 6341 SW 34TH COURT MIRAMAR, FL 33023 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: MGR

Name: CORION, DANA

Address: 5602 BALLINA CANYON LANE
City-St-Zip: HOUSTON, TX 77041 US

Title: MGR

Name: CORION, ROBERT SR Address: 5602 BALLINA CANYON City-St-Zip: HOUSTON, TX 77041 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.

SIGNATURE: ROBERT CORION MR 05/10/2010