2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056617

Entity Name: CRELIS LLC

FILED Sep 14, 2010 Secretary of State

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

1220 N. MARKET STREET, SUITE 808 WILMINGTON, DE 19801

Current Mailing Address: New Mailing Address:

1220 N. MARKET STREET, SUITE 808 WILMINGTON, DE 19801

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:

FLORIDA FILING & SEARCH SERVICES, INC. 155 OFFICE PLAZA DRIVE, SUITE A TALLAHASSEE, FL 32301 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: MICHAEL, DOYLE
Address: 49 WESTERN GREEN
City-St-Zip: KENT, XX W1V 3FA UK

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: JANET M. CARUCCIO, ON BEHALF OF MEMBER MGR 09/14/2010