2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085775

Entity Name: OPERON CONSULTING, LLC

FILED Apr 07, 2010 Secretary of State

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

651 OKEECHOBEE BLVD, APT. #810 651 OKEECHOBEE BLVD, APT. #1008 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

651 OKEECHOBEE BLVD, APT. #810 651 OKEECHOBEE BLVD, APT. #1008 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

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:

BRADEN, LISA 4623 FOREST HILL BLVD SUITE 111 WEST PALM BEACH, FL 33415 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: MGRM

Name: MARCHETTI, MARIA

Address: 651 OKEECHOBEE BLVD., APT. #810 City-St-Zip: WEST PALM BEACH, FL 33401

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: MARIA MARCHETTI MGR 04/07/2010