

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056487

Entity Name: LPS CONSULTING, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

825 OAK ARBOR CIRCLE
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

3225 MCLEOD DRIVE
SUITE 100
LAS VEGAS, NV 89121 US

Current Mailing Address:

825 OAK ARBOR CIRCLE
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

3225 MCLEOD DRIVE
SUITE 100
LAS VEGAS, NV 89121 US

FEI Number: 27-0346604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIELAND, JAMES
825 OAK ARBOR CIRCLE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

BURNS, BYRON
1050 CHOKE CHERRY DRIVE
WINTER SPRING, FL 32708 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: BYRON BURNS

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CYRON, INC.
Address: 3225 MCLEOD DRIVE, SUITE 100
City-St-Zip: LAS VEGAS, NV 89121 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 Statutes.

SIGNATURE: PAUL MCQUIRTER

CEO

04/26/2011

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