

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056487

Entity Name: LPS CONSULTING, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

3225 MCLEOD DRIVE
SUITE 100
LAS VEGAS, NV 89121 US

New Principal Place of Business:

Current Mailing Address:

3225 MCLEOD DRIVE
SUITE 100
LAS VEGAS, NV 89121 US

New Mailing Address:

FEI Number: 27-0346604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

MGR

04/20/2012

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