2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001739

Entity Name: TIER 1 OPERATIONS LLC

FILED Aug 28, 2012 Secretary of State

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

5322 PRIMROSE LAKE CIRCLE 5322 PRIMROSE LAKE CIRCLE

SUITE 1 SUITE I

TAMPA, FL 33647 US TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

5322 PRIMROSE LAKE CIRCLE 5322 PRIMROSE LAKE CIRCLE

SUITE 1 SUITE I TAMPA, FL 33647 US TAMPA.

TAMPA, FL 33647 US TAMPA, FL 33647 US

FEI Number: 27-4472867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

DALY, MICHAEL F
5322 PRIMROSE LAKE CIR

SUITE A SUITE I TAMPA, FL 33612 US TAMPA, FL 33647 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: MICHAEL DALY 08/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DALY, MICHAEL F

Address: 17137 HEART OF PALMS DR City-St-Zip: TAMPA, FL 33647 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: MICHAEL DALY MGR 08/28/2012