2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023730

Entity Name: AURORAEARTH, LLC

FILED Feb 15, 2012 Secretary of State

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

502 S. ELLSWORTH STREET ALLENTOWN, PA 18109

Current Mailing Address: New Mailing Address:

502 S. ELLSWORTH STREET ALLENTOWN, PA 18109

FEI Number: 45-1202334 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:

CROSS STREET CORPORATE SERVICES, LLC 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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:

Γitle: COO

Name: CALLAWAY, MARY ANNE
Address: 502 S ELLSWORTH STREET
City-St-Zip: ALLENTOWN, PA 18109 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: MARY ANNE CALLAWAY COO 02/15/2012