2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002334

Entity Name: CERASTES, LLC

FILED Mar 09, 2010 Secretary of State

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

2001 WESTERN AVENUE, STE 430 SEATTLE, WA 98121 US

Current Mailing Address: New Mailing Address:

2001 WESTERN AVENUE, STE 430 SEATTLE, WA 98121 US

FEI Number: 26-2015524 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGR

Name: OPHRYS, LLC

Address: 2001 WESTERN AVENUE, STE 430

City-St-Zip: SEATTLE, WA 98121

Title: OFCR

Name: CHAFFIN, HOLLY

Address: 2001 WESTERN AVE, SUITE 430

City-St-Zip: SEATTLE, WA 98121

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: THERESA GROSVENOR SEC 03/09/2010