

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002334

Entity Name: CERASTES, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

2001 WESTERN AVENUE, STE 430
SEATTLE, WA 98121 US

New Principal Place of Business:

Current Mailing Address:

2001 WESTERN AVENUE, STE 430
SEATTLE, WA 98121 US

New Mailing Address:

FEI Number: 26-2015524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: THERESA A GROSVENOR

SEC

01/05/2011

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