

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004643

FILED
Jul 06, 2010
Secretary of State

Entity Name: TESSERACT OPERATING LLC

Current Principal Place of Business:

315 EAST ROBINSON STREET, SUITE 450
ORLANDO, FL 32601

New Principal Place of Business:

Current Mailing Address:

315 EAST ROBINSON STREET, SUITE 450
ORLANDO, FL 32601

New Mailing Address:

FEI Number: 35-2306639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
516 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: EMPOWER SOFTWARE SOLUTIONS, INC.
Address: 315 EAST ROBINSON STREET, SUITE 450
City-St-Zip: ORLANDO, FL 32601

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: SETH BERNSTEIN

CEO

07/06/2010

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