

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000075333

Entity Name: LL CORPUS COGERE, INC.

Current Principal Place of Business:

1 NORTH OCEAN BLVD.
SUITE 708
POMPANO BEACH, FL 33062

Current Mailing Address:

1 NORTH OCEAN BLVD.
SUITE 708
POMPANO BEACH, FL 33062 US

FEI Number: 46-3652403

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE KNOWLEDGE COMPASS, INC.
1 NORTH OCEAN BLVD.
SUITE 708
POMPANO BEACH, FL 33062 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

Officer/Director Detail :

Title PRESIDENT, CEO, AND DIRECTOR
Name O'SULLIVAN, KEVIN M
Address 1 NORTH OCEAN BLVD.
 SUITE 708
City-State-Zip: POMPANO BEACH FL 33062

Title EXECUTIVE VICE PRESIDENT,
 SECRETARY, AND DIRECTOR
Name LONTOC, LOUISE T
Address 1 NORTH OCEAN BLVD.
 SUITE 708
City-State-Zip: POMPANO BEACH FL 33062

Title TREASURER AND CHIEF FINANCIAL
 OFFICER
Name O'SULLIVAN, MELITA
Address 1 NORTH OCEAN BLVD.
 SUITE 708
City-State-Zip: POMPANO BEACH FL 33062

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELITA O'SULLIVAN

**CHIEF FINANCIAL
OFFICER**

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date