2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2010
Secretary of State

DOCUMENT# L04000012023

Entity Name: COGNITION SYSTEMS LLC

Current Principal Place of Business:

1921 NW 150TH AVENUE
SUITE 104
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1921 NW 150TH AVENUE
SUITE 104
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-0748224 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BATHI, RAVI
1921 NW 150TH AVE. SUITE 104
PEMBROKE PINES, FL 33028 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: BATHI, RAVI
Address: 18111 SW 18TH ST
City-St-Zip: MIRAMAR, FL 33029

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: RAVI BATHI MGR 02/16/2010

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