

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012023

Entity Name: COGNITION SYSTEMS LLC

FILED
Jan 12, 2012
Secretary of State

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 (X)

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

Title: MGR
Name: KAITA, BINDU M
Address: 10 CASCADES TERRACE
City-St-Zip: BRANCHBURG, NJ 08876

Title: MGR
Name: VADALA, SREEDHAR R
Address: 28 MARCHESI DR
City-St-Zip: LAWRENCEVILLE, NJ 08648

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: RAVI BATHI

MGR

01/12/2012

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