

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081509

Entity Name: TECHKNOW LOGIC, LLC

FILED
Jul 08, 2009
Secretary of State

Current Principal Place of Business:

8820 S. CRESCENT DRIVE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

512 W 151ST ST
APT 3D
NEW YORK, NY 10031 US

New Mailing Address:

FEI Number: 11-3767392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JONES, LINDA
8820 S. CRESCENT DRIVE
MIRAMAR, FL 33025 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: MGRM () Delete
Name: HENDERSON, WILLIAM E III
Address: 512 W 151ST APT 3D
City-St-Zip: NEW YORK, NY 10031 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM ELLIOTT HENDERSON III

MGRM

07/08/2009

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