2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081509

Entity Name: TECHKNOW LOGIC, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8820 S. CRESCENT DRIVE MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

512 W 151ST ST 35-38 JUNCTION BLVD
APT 3D SUITE 2B
NEW YORK, NY 10031 US CORONA, NY 11368 US

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: Name and Address of New Registered Agent:

JONES, LINDA 8820 S. CRESCENT DRIVE MIRAMAR, FL 33025 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HENDERSON, WILLIAM E III
Address: 35-38 JUNCTION BLVD, SUITE 2B
City-St-Zip: CORONA, NY 11368 US

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: WILLIAM HENDERSON MGRM 05/03/2010