

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081509

Entity Name: TECHKNOW LOGIC, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

8820 S. CRESCENT DRIVE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

35-38 JUNCTION BLVD
SUITE 2B
CORONA, NY 11368 US

New Mailing Address:

FEI Number: 11-3767392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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
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 Statutes.

SIGNATURE: WILLIAM E. HENDERSON III MGRM 04/11/2011

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