

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081509

Entity Name: TECHKNOW LOGIC, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

8820 S. CRESCENT DRIVE
MIRAMAR, FL 33025

New Principal Place of Business:

8820 S CRESCENT DRIVE
MIRAMAR, FL 33025 US

Current Mailing Address:

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

New Mailing Address:

8820 S CRESCENT DRIVE
MIRAMAR, NY 33025 US

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:

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: LINDA JONES

01/17/2012

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 HENDERSON III

MGRM

01/17/2012

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