

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027513

FILED
Mar 10, 2008
Secretary of State

Entity Name: COGNITION NETWORKS LLC

Current Principal Place of Business:

2369 ALAQUA DRIVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

1801 E. ST. ANDREW PLACE
SANTA ANA, CA 92705 US

Current Mailing Address:

2369 ALAQUA DRIVE
LONGWOOD, FL 32779 US

New Mailing Address:

1801 E. ST. ANDREW PLACE
SANTA ANA, CA 92705 US

FEI Number: 26-0734737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: ATWAL, PETER
Address: 2369 ALAQUA DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGR () Delete
Name: PETRILLO, JOHN C
Address: 2369 ALAQUA DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: MGR (X) Delete
Name: IOPPOLO, FRANK
Address: 9101 BAY POINT DRIVE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ATWAL, PETER
Address: 1801 E. ST. ANDREW PLACE
City-St-Zip: SANTA ANA, CA 92705 US

Title: MGR (X) Change () Addition
Name: PETRILLO, JOHN
Address: 1801 E. ST. ANDREW PLACE
City-St-Zip: SANTA ANA, CA 92705 US

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: PETER ATWAL

MGR

03/10/2008

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