

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030513

FILED
Mar 28, 2011
Secretary of State

Entity Name: COGNITIVE PROCESS LLC

Current Principal Place of Business:

714 N M STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

404 SW REDWOOD COVE
PORT ST LUCIE, FL 34986

Current Mailing Address:

714 N M STREET
LAKE WORTH, FL 33460

New Mailing Address:

404 SW REDWOOD COVE
PORT ST LUCIE, FL 34986

FEI Number: 75-3238666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, JEFFREY L
714 N M STREET
LAKE WORTH, FL 33460 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
Name: MAYER, JEFFREY L
Address: 404 SW REDWOOD CV
City-St-Zip: PORT ST LUCIE, FL 34986

Title: MGR
Name: RAHMING-MAYER, TONIA
Address: 404 SW REDWOOD COVE
City-St-Zip: PORT ST LUCIE, FL 34986

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: TONIA RAHMING

MGR

03/28/2011

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