2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100257

Entity Name: COGENT CONSULTING, LLC.

FILED Jan 04, 2012 Secretary of State

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

690 MARBRISA RIVER LANE
VERO BEACH, FL 32963 US
161 BRASSINGTON DRIVE
DEBARY, FL 32713 US

Current Mailing Address: New Mailing Address:

690 MARBRISA RIVER LANE
VERO BEACH, FL 32963 US
161 BRASSINGTON DRIVE
DEBARY, FL 32713 US

FEI Number: 26-1181001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAFFUCCI, CONSTANCE
690 MARBRISA RIVER LANE
VERO BEACH, FL 32963 US
MAFFUCCI, CONSTANCE
161 BRASSINGTON DRIVE
DEBARY, FL 32713 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: 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAFFUCCI, CONSTANCE
Address: 161 BRASSINGTON DRIVE
City-St-Zip: DEBARY, FL 32713 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: CONSTANCE MAFFUCCI MGRM 01/04/2012