

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042890

Entity Name: MARKET LOGIC, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

750 N. OCEAN BLVD
UNIT 603
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

750 N. OCEAN BLVD
UNIT 603
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-2529462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM R. BLACK & ASSOCIATES, PL
1700 N.E. 26TH ST.
SUITE 4
WILTON MANORS, FL 33305 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: HATHAWAY, GARY
Address: 750 N. OCEAN BLVD, UNIT 603
City-St-Zip: POMPANO BEACH, FL 33062

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: GARY HATHAWAY

MGR

05/01/2012

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