

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081597

FILED
Mar 31, 2010
Secretary of State

Entity Name: COVERT ANALYTICS, LLC

Current Principal Place of Business:

9950 SW 70 ST
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9950 SW 70 ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-1234137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVERT, SAMUEL W III
9950 SW 70 ST
MIAMI, FL 33173 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: COVERT, SAMUEL W III
Address: 9950 SW 70 ST
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: BERNARDO, PETER A
Address: 8425 SW 138 ST
City-St-Zip: MIAMI, FL 33158

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: SAMUEL W COVERT III

MR

03/31/2010

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