

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081597

Entity Name: COVERT ANALYTICS, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

9950 SW 70 ST
MIAMI, FL 33173

New Principal Place of Business:

9950 SW 70 ST
MIAMI, FL 33173 UN

Current Mailing Address:

9950 SW 70 ST
MIAMI, FL 33173

New Mailing Address:

9950 SW 70 ST
MIAMI, FL 33173 UN

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 UN

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

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 WELLS COVERT III

MR

04/21/2011

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