2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097896

Entity Name: COGNITECH LLC

FILED Jul 13, 2011 Secretary of State

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

1901 60TH PLACE E. STE L1444 BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

1901 60TH PLACE E. STE L1444 10685-B HAZELHURST DR #1036 BRADENTON, FL 34203 10085-B HAZELHURST DR #1036 HOUSTON, TX 77043

FEI Number: 27-1134897 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:

RIESZ, GABOR 1901 60TH PLACE E. STE L1444 BRADENTON, FL 34203 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RIESZ, GABOR

Address: 10685-B HAZELHURST DR #1036

City-St-Zip: HOUSTON, TX 77043

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: GABOR RIESZ MR 07/13/2011