

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052907

FILED
Apr 22, 2011
Secretary of State

Entity Name: COGNITIV MARKETING, LLC

Current Principal Place of Business:

1485 INTERNATIONAL PARKWAY, SUITE 1001
HEATHROW, FL 32746

New Principal Place of Business:

1485 INTERNATIONAL PARKWAY
SUITE 3051
HEATHROW, FL 32746

Current Mailing Address:

1485 INTERNATIONAL PARKWAY, SUITE 1001
HEATHROW, FL 32746

New Mailing Address:

1485 INTERNATIONAL PARKWAY
SUITE 3051
HEATHROW, FL 32746

FEI Number: 27-2611358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, GARY D ESQ.
390 NORTH ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LIPSON, GARY D ESQ.
390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 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: GARY D LIPSON

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOVE, STEPHEN D

Address: 1485 INTERNATIONAL PKWY, SUITE 3051

City-St-Zip: HEATHROW, FL 32746

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: STEPHEN D HOVE

MGR

04/22/2011

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