

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053381

FILED
Apr 27, 2011
Secretary of State

Entity Name: COGNITIV SOLUTIONS, LLC

Current Principal Place of Business:

1485 INTERNATIONAL PARKWAY, STE. 1001
HEATHROW, FL 32746

New Principal Place of Business:

1485 INTERNATIONAL PARKWAY
SUITE 3051
HEATHROW, FL 32746

Current Mailing Address:

1485 INTERNATIONAL PARKWAY, STE. 1001
HEATHROW, FL 32746

New Mailing Address:

1485 INTERNATIONAL PARKWAY
SUITE 3051
HEATHROW, FL 32746

FEI Number: 27-2611421

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, STE. 1500
ORLANDO, FL 32801 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: 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

04/27/2011

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