

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059691

Entity Name: COGNIUS, LLC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

701 SW 148TH AVE., #115
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

701 SW 148TH AVE., #115
DAVIE, FL 33325

New Mailing Address:

FEI Number: 27-2827516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ.
444 BRICKELL AVE.
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WUN KI CHEUNG
701 SW 148TH AVE
SUITE 115
DAVIE, FL 33325 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: WUN KI CHEUNG

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHEUNG, WUIN KI
Address: 701 SW 148TH AVE., #115
City-St-Zip: DAVIE, FL 33325

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: WUN KI CHEUNG

CEO

04/16/2011

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