

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069402

Entity Name: COGNITION TELEMATICS, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4445 GWYNDALE CT
ORLANDO, FL 32837

New Principal Place of Business:

12565 RESEARCH PARKWAY
SUITE 300
ORLANDO, FL 32826

Current Mailing Address:

4445 GWYNDALE CT
ORLANDO, FL 32837

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW, BABEL
4445 GWYNDALE CT
ORLANDO, FL 32837 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: MGRM
Name: MATHEW, BABEL
Address: 4445 GWYNDALE CT
City-St-Zip: ORLANDO, FL 32837

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: BABEL MATHEW

MGR

04/21/2011

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