

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108386

FILED
Jan 04, 2012
Secretary of State

Entity Name: COOK RESEARCH GROUP LLC

Current Principal Place of Business:

2107 SE 10TH AVENUE
801
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

2618 MARION DRIVE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

2107 SE 10TH AVENUE
801
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

2618 MARION DRIVE
FORT LAUDERDALE, FL 33316 US

FEI Number: 27-3695055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHERRY, STEVEN S ESQ.
723 SW 8 WAY
SUITE 312
FORT LAUDERDALE, FL 33315 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: COOK, DONALD G
Address: MARION DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: DONALD COOK

CEO

01/04/2012

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