

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107854

FILED
Jun 19, 2012
Secretary of State

Entity Name: COGENT CONSTRUCTION LOGIC, LLC

Current Principal Place of Business:

15433 SW 31ST LANE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 941868
MIAMI, FLORIDA, 33194

New Mailing Address:

P.O. BOX 941868
MIAMI, FL 33194

FEI Number: 45-3355427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, CARBONELL A
13060 SW 64TH TERRACE
APT. 1211
MIAMI, FL 33183 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: CARBONELL, LUIS A MGRM
Address: 13060 SW 64TH TERRACE APT. 1211
City-St-Zip: MIAMI, FL 33183

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: LUIS CARBONELL

MGRM

06/19/2012

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