

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000453

Entity Name: COGON SYSTEMS LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

125 W ROMANA ST SUITE 210
ONE PENSACOLA PLAZA
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

44150 SMARTRONIX WAY
HOLLYWOOD, MD 20636

New Mailing Address:

125 W ROMANA ST SUITE 210
ONE PENSACOLA PLAZA
PENSACOLA, FL 32502

FEI Number: 27-3076175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD. INC
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: SMARTRONIX, INC.
Address: 44150 SMARTRONIX WAY
City-St-Zip: HOLLYWOOD, MD 20636

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: SMARTRONIX INC

MGRM

04/27/2012

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