2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006735

Entity Name: COMVEST CAPITAL, LLC

FILED Mar 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE NORTH CLEMATIS STREET, STE 300 525 OKEECHOBEE BLVD WEST PALM BEACH, FL 33401 SUITE 1050

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

ONE NORTH CLEMATIS STREET, STE 300 525 OKEECHOBEE BLVD WEST PALM BEACH, FL 33401 SUITE 1050

WEST PALM BEACH, FL 33401

FEI Number: 51-0567247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR. STE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COMVEST CAPITAL MANAGEMENT LLC
Address: 525 OKEECHOBEE BLVD SUITE 1050
City-St-Zip: WEST PALM BEACH, FL 33401

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 Statues.

SIGNATURE: CECILIO M RODRIGUEZ CFO 03/26/2010