

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058775

FILED
Apr 30, 2009
Secretary of State

Entity Name: CAPITAL INTELLIGENCE, L.L.C.

Current Principal Place of Business:

201 CRANDON BLVD, STE 342
KEY BISCAYNE, FL 33149

New Principal Place of Business:

161 CRANDON BLVD,
STE 114
KEY BISCAYNE, FL 33149

Current Mailing Address:

201 CRANDON BOULEVARD
342
KEY BISCAYNE, FL 33149

New Mailing Address:

161 CRANDON BOULEVARD
114
KEY BISCAYNE, FL 33149

FEI Number: 26-0845403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE MIGUEL, CARLOS
201 CRANDON BOULEVARD
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

DE MIGUEL, CARLOS
161 CRANDON BOULEVARD
114
KEY BISCAYNE, FL 33149 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEMIGUEL, CARLOS
Address: 201 CRANDON BOULEVARD SUITE 342
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMIGUEL, CARLOS
Address: 161 CRANDON BOULEVARD SUITE 114
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS DE MIGUEL

MGRM

04/30/2009

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