2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003348

Entity Name: INTELCONST INVESTMENTS, LLC

FILED Apr 08, 2010 Secretary of State

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

240 W END DRIVE UNIT 1521

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

PO BOX 80-1008

AVENTURA, FL 33280 US

FEI Number: 51-0563849 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:

HOFFMAN LEVY BENGIO & GERBER 2320 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 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: COHEN WAXMAN, ARIEL Address: PO BOX 80-1008 City-St-Zip: AVENTURA, FL 33280 US

Title: MGRM

Name: COHEN WAXSMANN, JOEL

Address: PO BOX 80-1008

City-St-Zip: AVENTURA, FL 33280 US

Title: MGRM

Name: SAPORTA COHEN, ESTHER

Address: P O BOX 80-1008

City-St-Zip: AVENTURA, FL 33280 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 Statues.

SIGNATURE: ARIEL COHEN MGRM 04/08/2010