

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003348

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: INTELCONST INVESTMENTS, LLC

**Current Principal Place of Business:**

240 W END DRIVE  
UNIT 1521  
PUNTA GORDA, FL 33950 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 80-1008  
AVENTURA, FL 33280 US

**New Mailing Address:**

PO BOX 80-1008  
AVENTURA, FL 33180 US

FEI Number: 51-0563849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOFFMAN LEVY BENGIO & GERBER  
2320 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 US

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

GILMAN CIOCIA  
2875 NE 191ST.  
SUITE 601  
AVENTURA, FL 33180 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: DANIEL BENGIO

04/25/2011

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 33180 US

Title: MGRM  
Name: COHEN WAXSMANN, JOEL  
Address: PO BOX 80-1008  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM  
Name: SAPORTA COHEN, ESTHER  
Address: P O BOX 80-1008  
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: ARIEL COHEN W.

MGRM

04/25/2011

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