

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036716

FILED
Apr 29, 2009
Secretary of State

Entity Name: AMERICAVEST FINANCIAL LLC

Current Principal Place of Business:

401 E. LAS OLAS BOULEVARD
SUITE 1400
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

350 E. LAS OLAS BLVD. SUITE 960
FORT LAUDERDALE, FL 33301

Current Mailing Address:

401 E. LAS OLAS BOULEVARD
SUITE 1400
FORT LAUDERDALE, FL 33301

New Mailing Address:

350 E. LAS OLAS BLVD. SUITE 960
FORT LAUDERDALE, FL 33301

FEI Number: 20-4661775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAVEST CAPITAL MANAGEMENT, LLC
401 E. LAS OLAS BOULEVARD
SUITE 1400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

AMERICAVEST CAPITAL MANAGEMENT, LLC
350 E. LAS OLAS BLVD. SUITE 960
FORT LAUDERDALE, FL 33301 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: ROBERT DAMIGELLA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, NELSON
Address: 401 E. LAS OLAS BOULEVARD, SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: DAMIGELLA, ROBERT
Address: 401 E. LAS OLAS BOULEVARD, SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, NELSON
Address: 350 E. LAS OLAS BLVD. SUITE 960
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: DAMIGELLA, ROBERT
Address: 350 E. LAS OLAS BLVD. SUITE 960
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ROBERT DAMIGELLA

MGRM

04/29/2009

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