2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044046

Entity Name: INTELLIVEST CAPITAL MGT. LLC

FILED Apr 28, 2010 Secretary of State

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

1835 E. HALLANDALE BEACH BLVD.

#503

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

1835 E. HALLANDALE BEACH BLVD.

#303

HALLANDALE BEACH, FL 33009 US

FEI Number: 06-1776289 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:

BABINSKI, CHRISTOPHER 1835 E. HALLANDALE BEACH BLVD. #503 HALLANDALE BEACH, FL 33009 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: BABINSKI, CHRISTOPHER

Address: 1835 E. HALLANDALE BEACH BLVD. #503 City-St-Zip: HALLANDALE BEACH, FL 33139 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: CHRISTOPHER BABINSKI MGRM 04/28/2010