

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: INTELLIGENT CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

1000 BRICKELL AVE,
STE 315
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE,
STE 315
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-2712157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL C. WEIGEL, III, P.A.
5775 BLUE LAGOON DR.
100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BEATRIZ AGUERO MOREJON, CPA, PA
7171 CORAL WAY
104A
MIAMI, FL 33155 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: BEATRIZ AGUERO MOREJON

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POETSCHKE, KAI C
Address: 5928 NE 6 COURT
City-St-Zip: MIAMI, FL 33137 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: KAI C POETSCHKE

MGRM

01/11/2011

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