

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000053892

FILED
May 20, 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:

1000 SOUTH POINTE DRIVE
STE 708
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1000 BRICKELL AVE,
STE 315
MIAMI, FL 33131 US

New Mailing Address:

1000 SOUTH POINTE DRIVE
STE 708
MIAMI BEACH, FL 33139 US

FEI Number: 26-2712157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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 POETSCHKE

MGRM

05/20/2011

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