

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067642

FILED
Jan 31, 2011
Secretary of State

Entity Name: EVEREST ASSET MANAGEMENT, LLC

Current Principal Place of Business:

1101 BRICKELL AVE, STE 505
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

950 HERRINGTON RD
SUITE C-190
LAWRENCEVILLE, GA 30044

New Mailing Address:

FEI Number: 26-2991361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, PL
200 S. ANDREWS AVE
600
FORT LAUDERDALE, FL 33301 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: MGR
Name: BITACH CAPITAL MANAGEMENT INT'L, INC.
Address: 1007 N. FEDERAL HIGHWAY, STE. 306
City-St-Zip: FORT LAUDERDALE, FL 33301

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: EDWARD ZUCKER

MGR

01/31/2011

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