2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067642

Entity Name: EVEREST ASSET MANAGEMENT, LLC

FILED Jan 12, 2012 Secretary of State

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

1101 BRICKELL AVE, STE 505 3545 CRUSE RD.

MIAMI, FL 33131 #103

LAWRENCEVILLE, GA 30044

Current Mailing Address: New Mailing Address:

950 HERRINGTON RD 3545 CRUSE RD.

SUITE C-190 #103

LAWRENCEVILLE, GA 30044 LAWRENCEVILLE, GA 30044

FEI Number: 26-2991361 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:

PERLMAN, YEVOLI & ALBRIGHT, PL 200 S. ANDREWS AVE 600 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:

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 Statues.

SIGNATURE: EDWARD ZUCKER MGR 01/12/2012