2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044156

Entity Name: INTELLIRISE LLC

FILED Apr 03, 2011 Secretary of State

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

310 ARTHUR GODFREY RD MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

310 ARTHUR GODFREY RD MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMSALLEM, ERIC 1551 STILLWATER DR MIAMI BEACH, FL 33141 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:
 SHERIFF, MICHAEL

 Address:
 61 CHEMIN CONFRERIES

 City-St-Zip:
 GRASSE, FR 06130 FR

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: MICHAEL SHERIFF MGRM 04/03/2011