2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074937

Entity Name: INTELLAPRO, LLC

FILED Apr 19, 2011 Secretary of State

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

2103 CORAL WAY SUITE 700 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2103 CORAL WAY 29 SOUTH FEDERAL HIGHWAY SUITE 700 DANIA BEACH, FL 33004

FEI Number: 27-3107316 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:

DESI R. KELLERMANN, P.A.

940 LINCOLN RD.

SUITE 203

MIAMI, FL 33145 US

METE, BRAD E

29 SOUTH FEDERAL HIGHWAY

DANIA BEACH, FL 33004 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: BRAD METE 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 METE, BRAD

 Address:
 2103 CORAL WAY

 City-St-Zip:
 MIAMI, FL 33145

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: BRAD METE MRGM 04/19/2011