

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001951

FILED
Jan 24, 2008
Secretary of State

Entity Name: NOESIS CAPITAL MANAGEMENT OF CALIFORNIA, L.C.

Current Principal Place of Business:

1801 CLINT MOORE ROAD, SUITE 100
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1801 CLINT MOORE ROAD, SUITE 100
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0864322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASS, CORY B
1801 CLINT MOORE ROAD, SUITE 100
BOCA RATON, FL 33487 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 () Delete
Name: NOESIS CAPITAL MANAG, EMENT CORP.
Address: 1801 CLINT MOORE ROAD, SUITE 100
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NICO LETSCHERT

CEO

01/24/2008

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