

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001951

FILED
Mar 31, 2011
Secretary of State

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

Current Principal Place of Business:

43801 MISSION BLVD. STE 102
FREMONT, CA 94539

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:

LETSCHERT, NICO B
1801 CLINT MOORE ROAD, SUITE 100
BOCA RATON, FL 33487 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: NICO LETSCHERT

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: NOESIS CAPITAL MANAGEMENT CORP.
Address: 1801 CLINT MOORE ROAD, SUITE 100
City-St-Zip: BOCA RATON, FL 33487

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: NICO LETSCHERT

CEO

03/31/2011

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