

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001951

FILED
Mar 01, 2012
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:

LETSCHERT, NICO 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: 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

03/01/2012

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