

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001022

FILED
Feb 18, 2011
Secretary of State

Entity Name: COMVEST GROUP HOLDINGS LLC

Current Principal Place of Business:

525 OKEECHOBEE BLVD
SUITE 1010
WEST PALM BEACH, FL 33401

New Principal Place of Business:

525 OKEECHOBEE BLVD
SUITE 1010
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

525 OKEECHOBEE BLVD
SUITE 1010
WEST PALM BEACH, FL 33401

New Mailing Address:

525 OKEECHOBEE BLVD
SUITE 1010
WEST PALM BEACH, FL 33401 US

FEI Number: 01-0622406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: COMVEST GROUP GP LLC
Address: 525 OKEECHOBEE BLVD SUITE 1050
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: CECILIO M. RODRIGUEZ

CFO

02/18/2011

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