2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005288

Entity Name: ENVIT CAPITAL, LLC

FILED Feb 09, 2009 Secretary of State

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

99 SUMMER STREET, 1700 1515 SO. FEDERAL HIGHWAY, SUITE 208 BOSTON, MA 02110

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

99 SUMMER STREET, 1700 2234 N FEDERAL HWY, STE 315 BOCA RATON, FL 33431 BOSTON, MA 02110

FEI Number: 20-5801319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LABORIO, EDWARD M 2234 N FÉDERAL HWY STE 315 BOCA RATON, FL 33431

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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

LABORIO, EDWARD M Name: Name: Address: 58 BATTERY MARCH STREET, 400 Address: City-St-Zip: BOSTON, MA 02110 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: EDWARD LARBORIO **MGRM** 02/09/2009