2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039888

FILED
Jan 24, 2005
Secretary of State

Entity Name: INTERNATIONAL CAPITAL INVESTMENTS, L.L.C.

Current Principal Place of Business:

2425 PEMBROKE RD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

801 SW 89TH TERRACE
PLANTATION, FL 33324

Current Mailing Address:

2425 PEMBROKE RD.
SUITE 203
HOLLYWOOD, FL 33020

New Mailing Address:

801 SW 89TH TERRACE
PLANTATION, FL 33324

FEI Number: 20-0340044 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZMORA, ERAN
801 SW 89TH TERRACE
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM ( ) Delete
Name: ZMORA, ERAN
Address: 2425 PEMBROKE RD.
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ZMORA, ERAN
Address: 801 SW 89TH TERRAC
City-St-Zip: PLANTATION, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERAN ZMORA MGRM 01/24/2005

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