2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043478

Address:

City-St-Zip:

2520 SW 22 STREET. PMB #366

MIAMI, FL 33145 US

Entity Name: INTERCONTINENTAL FINANCIAL GROUP, LLC

FILED Apr 27, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 350 ALCAZAR AVENUE CORAL GABLES, FL 33134 US **Current Mailing Address: New Mailing Address:** 2520 SW 22 STREET PMB #366 MIAMI, FL 33145 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: QUEVEDO, AGUSTIN R 2520 SW 22 STREET PMB #366 MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition QUEVEDO, AGUSTIN R Name: Name: Address: 2520 SW 22 STREET, PMB #366 Address: City-St-Zip: MIAMI, FL 33145 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RUIZ, GONZALO A Name:

Address:

City-St-Zip:

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: A.R. QUEVEDO MGR 04/27/2005