

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043478

FILED
Jan 12, 2007
Secretary of State

Entity Name: INTERCONTINENTAL FINANCIAL GROUP, LLC

Current Principal Place of Business:

2000 PONCE DE LEON BLVD
6TH FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2151 LE JEUNE RD
304
CORAL GABLES, FL 33134 US

Current Mailing Address:

2520 SW 22 STREET
PMB #366
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 51-0550144 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

QUEVEDO, AGUSTIN R
2520 SW 22 STREET
PMB #366
MIAMI, FL 33145 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 () Delete
Name: QUEVEDO, AGUSTIN R
Address: 2520 SW 22 STREET, PMB #366
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM () Delete
Name: RUIZ, GONZALO A
Address: 2520 SW 22 STREET, PMB #366
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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 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: AGUSTIN R QUEVEDO MGRM 01/12/2007

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