

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000071571

FILED
Sep 28, 2007
Secretary of State

Entity Name: INTER CAPITAL HOLDINGS LLC

Current Principal Place of Business:

5591 N WINSTON PARK BLVD
SUITE 108
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4733 NW 60TH LANE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-1697862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-BAPTISTE, VLADIMIR CEO
4733 NW 60TH LANE
CORAL SPRINGS, FL 33067 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: MGR () Delete
Name: JEAN-BAPTISTE, VLADIMIR CEO
Address: 4733 NW 60 LANE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: THRASYBULE, CASSANDRE
Address: 4733 NW 60 LANE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: VP (X) Change () Addition
Name: THRASYBULE, CASSANDRE VP
Address: 4733 NW 60 LANE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Change (X) Addition
Name: JEAN, FUEGO M VP
Address: 4733 NW 60 LANE
City-St-Zip: CORAL SPRINGS, FL 33067

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: VLADIMIR JEAN-BAPTISTE

CEO

09/28/2007

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