

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071571

FILED
May 07, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JEAN-BAPTISTE, VLADIMIR CEO
4733 NW 60TH LANE
CORAL SPRINGS, FL 33067 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/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 VP
Address: 4733 NW 60 LANE
City-St-Zip: CORAL SPRINGS, FL 33067

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

ADDITIONS/CHANGES:

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

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 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: VLADIMYR JEAN-BAPTISTE

CEO

05/07/2008

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