2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071571

Entity Name: INTER CAPITAL HOLDINGS LLC

FILED Apr 18, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1001 E SAMPLE ROAD SUITE 1 WEST POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4733 NW 60TH LANE
CORAL SPRINGS, FL 33067

1001 E SAMPLE ROAD
SUITE 1 WEST
POMPANO BEACH, FL 33064

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JEAN-BAPTISTE, VLADIMIR CEO

Address: 4733 NW 60 LANE

City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP

Name: THRASYBULE, CASSANDRE VP Address: 8955 RAMBLEWOOD DRIVE UNIT 2608

City-St-Zip: CORAL SPRINGS, FL 33071

I hereby 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 Statues.

SIGNATURE: VLADIMIR JEAN-BAPTISTE CEO 04/18/2011