

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000059295

FILED
Aug 12, 2008
Secretary of State**Entity Name:** INTERCAMBIO LLC**Current Principal Place of Business:**9300 NW 25 ST
SUITE 109
MIAMI, FL 33172 US**New Principal Place of Business:****Current Mailing Address:**10305 NW 41 STREET
SUITE 215
MIAMI, FL 33178 US**New Mailing Address:**9300 NW 25 ST
SUITE 109
MIAMI, FL 33172 US**FEI Number:** 20-8729471**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BILLOCH & ASSOCIATES, P.A.
11865 SW 26 STREET
SUITE G-7
MIAMI, FL 33175 US**Name and Address of New Registered Agent:**HORACIO SOSA, P.A.
1825 MAIN STREET
WESTON, FL 33326 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: HORACIO SOSA

08/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: VIZCARRONDO, ALFREDO
Address: 9300 NW 25 ST
City-St-Zip: DORAL, FL 33172**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: RIVERO, JHONATTAN
Address: 9300 NW 25 ST, SUITE 109
City-St-Zip: DORAL, FL 33172

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: JHONATTAN RIVERO

MGRM

08/12/2008

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