2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098140

Entity Name: L.I.C. CAPITAL LLC

FILED Jan 04, 2012 Secretary of State

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

280 WOODCREST ROAD KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

319 NW 25TH STREET MIAMI, FL 33127

FEI Number: 01-0723378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, FEDERICO 280 WOODCREST ROAD KEY BISCAYNE, FL 33149 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

Name: SANCHEZ, FEDERICO
Address: 280 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR

 Name:
 SANCHEZ, ADRIANA

 Address:
 280 WOODCREST ROAD

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: FEDERICO SANCHEZ MGR 01/04/2012