

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113874

FILED
May 29, 2008
Secretary of State

Entity Name: INTERCONTINENTAL FL INVESTMENTS LLC

Current Principal Place of Business:

8507 NW 72 ST
SUITE A
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8507 NW 72 ST
SUITE A
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-3852258 **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:

AVENDANO, MAYNIEL
6630 NW 114 AVE
1524
DORAL, FL 33178 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: ALTUVE, GILBERTO A
Address: 8507 NW 72 ST
City-St-Zip: MIAMI, FL 33166 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALTUVE, GILBERTO A
Address: 8507 NW 72 ST
City-St-Zip: MIAMI, FL 33166

Title: MGR () Change (X) Addition
Name: ALTUVE, IMELDA
Address: 8507 NW 72 ST.
City-St-Zip: MIAMI, FL 33166

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: GILBERTO ALTUVE

MGR

05/29/2008

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