

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113874

FILED
Jun 29, 2009
Secretary of State

Entity Name: INTERCONTINENTAL FL INVESTMENTS LLC

Current Principal Place of Business:

8507 NW 72 ST
SUITE A
MIAMI, FL 33166 US

Current Mailing Address:

8507 NW 72 ST
SUITE A
MIAMI, FL 33166 US

New Principal Place of Business:

6630 NW 114 AVE
#1524
MIAMI, FL 33178 US

New Mailing Address:

1519 NW 82 AVE
MIAMI, FL 33126 US

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:

BOADA, LUIS
18375 SW 264 ST
HOMESTEAD, FL 33031 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: LUIS BOADA

06/29/2009

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALTUVE, GILBERTO A
Address: 6630 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: ALTUVE, IMELDA
Address: 6630 NW 114 AVE
City-St-Zip: MIAMI, FL 33178

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

06/29/2009

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