

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002287

Entity Name: INTERCONTINENTAL LLC

FILED  
Jan 29, 2007  
Secretary of State

## Current Principal Place of Business:

20 ISLAND AVENUE  
APT 1207  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

20 ISLAND AVENUE  
APT 1207  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

1400 LINCOLN ROAD  
APT 205  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1400 LINCOLN ROAD  
APT 205  
MIAMI BEACH, FL 33139 US

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

## Name and Address of Current Registered Agent:

EUGENIA, ALBANESI L  
20 ISLAND AVE  
APT 1207  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

EUGENIA, ALBANESI L  
1400 LINCOLN ROAD  
APT 205  
MIAMI BEACH, FL 33139 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: ISABELLA DI PERSIA

01/29/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ALBANESI, EUGENIA L  
Address: 20 ISLAND AVENUE, APT 1207  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR ( ) Delete  
Name: DI PERSIA, ISABELLA  
Address: 20 ISLAND AVENUE, APT 1207  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ALBANESI, EUGENIA L  
Address: 1400 LINCOLN ROAD, APT 205  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Change ( ) Addition  
Name: DI PERSIA, ISABELLA  
Address: 1400 LINCOLN ROAD, APT 205  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ISABELLA DI PERSIA

MGR

01/29/2007

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