

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026998

Entity Name: INDIAN CAPITAL LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

19950 W COUNTRY CLUB DRIVE, 10TH FL
AVENTURE, FL 33180

New Principal Place of Business:

4042 ISLAND ESTATES DRIVE
AVENTURA, FL 33160

Current Mailing Address:

19950 W COUNTRY CLUB DRIVE, 10TH FL
AVENTURE, FL 33180

New Mailing Address:

4042 ISLAND ESTATES DRIVE
AVENTURA, FL 33160

FEI Number: 20-8865468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDER, ERIC M
19950 W COUNTRY CLUB DRIVE, 10TH FL
AVENTURE, FL 33180 US

Name and Address of New Registered Agent:

FEDER, ERIC M
4042 ISLAND ESTATES DRIVE
AVENTURA, FL 33160 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:

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FEDER, ERIC M
Address: 19950 W COUNTRY CLUB DRIVE, 10TH FL
City-St-Zip: AVENTURE, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FEDER, ERIC M
Address: 4042 ISLAND ESTATES DRIVE
City-St-Zip: AVENTURA, FL 33160

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: ERIC FEDER

MGRM

01/16/2008

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