

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038279

FILED
Apr 10, 2010
Secretary of State

Entity Name: INTERCONTINENTAL PARTNERS, LLC

Current Principal Place of Business:

15751 SHERIDAN ST.
SUITE #421
FT. LAUDERDALE, FL 33331

New Principal Place of Business:

15751 SHERIDAN ST.
SUITE 421
FT. LAUDERDALE, FL 33331

Current Mailing Address:

15751 SHERIDAN ST.
SUITE #421
FT. LAUDERDALE, FL 33331

New Mailing Address:

15751 SHERIDAN ST.
SUITE 421
FT. LAUDERDALE, FL 33331

FEI Number: 20-8824303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTELLO, MICHAEL
15751 SHERIDAN ST.
SUITE #421
FT. LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

COSTELLO, MICHAEL
15751 SHERIDAN ST.
SUITE 421
FT. LAUDERDALE, FL 33331 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:

04/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COSTELLO, MICHAEL MGR
Address: 15751 SHERIDAN ST. SUITE 421
City-St-Zip: FT. LAUDERDALE, FL 33331 US

Title: MGRM
Name: ANDREWS, EDMOND B MGRM
Address: 10245 SW 154 PLSUITE
City-St-Zip: MIAMI, FL 33196 US

Title: MGRM
Name: ALVARAEO, OTTO D MGRM
Address: 3250 MARY ST
City-St-Zip: COCONUT GROVE, FL 33133 US

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 Statutes.

SIGNATURE: MICHAEL COSTELLO

MGR

04/10/2010

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