

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000038279

FILED
Nov 05, 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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8824303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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
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 PL SUITE 101
City-St-Zip: MIAMI, FL 33196 US

Title: MGR
Name: RODRIGUEZ, JAIRO
Address: 10245 SW 154 PL SUITE 101
City-St-Zip: MIAMI, FL 33196

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

11/05/2010

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