# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 29, 2009**
**Secretary of State**

DOCUMENT# L08000078840

**Entity Name:** FOREIGN INVESTMENT CAPITAL, LLC

**Current Principal Place of Business:**

AVENIDA VIRGEN DE ARGEME NO. 57 5-B, 10800
CORIA, CACERES
SPAIN, XX

**New Principal Place of Business:**

AVENIDA VIRGEN DE ARGEME NO. 57 5-B, 10800
CORIA, CACERES
SPAIN, XX 00000 XX

**Current Mailing Address:**

AVENIDA VIRGEN DE ARGEME NO. 57 5-B, 10800
CORIA, CACERES
SPAIN, XX

**New Mailing Address:**

AVENIDA VIRGEN DE ARGEME NO. 57 5-B, 10800
CORIA, CACERES
SPAIN, XX 00000 XX

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

**Name and Address of Current Registered Agent:**

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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 ( ) Delete
Name: MEDINA, MARIA I
Address: 6910 N.W. 50TH STREET, SUITE 7043
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MARIA INES MEDINA MGR 01/29/2009

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