

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078840

FILED
Jan 21, 2011
Secretary of State

Entity Name: FOREIGN INVESTMENT CAPITAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: MEDINA, MARIA I
Address: 6910 N.W. 50TH STREET, SUITE 7043
City-St-Zip: MIAMI, FL 33166

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: MARIA INES MEDINA

MGR

01/21/2011

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