

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091714

FILED
Apr 07, 2010
Secretary of State

Entity Name: INTERCONTINENTAL BANKSHARES, LLC

Current Principal Place of Business:

5722 SW 8TH STREET
WEST MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD STE 1225
CORAL GABLES, FL 33134

New Mailing Address:

5722 SW 8TH STREET
WEST MIAMI, FL 33144

FEI Number: 27-0751132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD., SUITE 1225
CORAL GABLES, FL 33134 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: MGRM
Name: LOPEZ-CASTRO, AMADEO JR.
Address: 5722 SW 8TH STREET
City-St-Zip: WEST MIAMI, FL 33144

Title: MGR
Name: ARGIMON, CONSTANTINO
Address: 5722 SW 8TH STREET
City-St-Zip: WEST MIAMI, FL 33144

Title: MGR
Name: BENITEZ, RAUL
Address: 5722 SW 8TH STREET
City-St-Zip: WEST MIAMI, FL 33144

Title: MGR
Name: FRAGA, PELAYO G
Address: 5722 SW 8TH STREET
City-St-Zip: WEST MIAMI, FL 33144

Title: MGR
Name: MAS, ILDEFONSO R
Address: 5722 SW 8TH STREET
City-St-Zip: WEST MIAMI, FL 33144

Title: MGR
Name: MURAI, ANDRES JR
Address: 5722 SW 8TH STREET
City-St-Zip: WEST MIAMI, FL 33144

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: AMADEO LOPEZ-CASTRO, JR.

MGRM

04/07/2010

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