

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000091714

FILED
Nov 09, 2011
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:

5722 SW 8TH STREET
WEST MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-0751132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 III
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

MGR

11/09/2011

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

408-9714
11/9/11

Continuation to the 2011 Limited Liability Company Annual Report
INTERCONTINENTAL BANKSHARES, LLC
Document #L08000091714

Managing Members/Managers:

Title: MGRM
LOPEZ-CASTRO, AMADEO III
5722 SW 8TH STREET
WEST MIAMI FL 33144

Title: MGR
ARGIMON, CONSTANTINO
5722 SW 8TH STREET
WEST MIAMI FL 33144

Title: MGR
BENITEZ, RAUL
5722 SW 8TH STREET
WEST MIAMI FL 33144

Title: MGR
FRAGA, PELAYO G
5722 SW 8TH STREET
WEST MIAMI FL 33144

Title: MGR
MAS, ILDEFONSO R
5722 SW 8TH STREET
WEST MIAMI FL 33144

Title: MGR
MURAI, ANDRES JR
5722 SW 8TH STREET
WEST MIAMI FL 33144

Title: MGR
Daniel Corrin
5722 SW 8TH STREET
WEST MIAMI FL 33144