2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091714

Entity Name: INTERCONTINENTAL BANKSHARES, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O INTERCONTINENTAL BANK 5722 SW 8TH STREET MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

C/O INTERCONTINENTAL BANK 5722 SW 8TH STREET 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: Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI 201 SOUTH BISCAYNE BLVD. SUITE 1500 (GR) MIAMI, FL 33131 US

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: KUTT, NATHAN
Address: 5722 SW 8TH STREET
City-St-Zip: WEST MIAMI, FL 33144

Title: MGR

Name: BETANCOURT, BLAS
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:
 LOPEZ-CASTRO, AMADEO III

 Address:
 5722 SW 8TH STREET

 City-St-Zip:
 WEST MIAMI, FL 33144

Title: MGR

Name: ALONSO, DOMINGO
Address: 5722 SW 8TH STREET
City-St-Zip: WEST MIAMI, FL 33144

Title: MGR

 Name:
 GORRIN, DANIEL

 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 Statues.

SIGNATURE: NATHAN KUTT MGR 04/10/2012