

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099500

FILED
Apr 30, 2009
Secretary of State

Entity Name: INVESTMENT CAPITAL NM L.L.C.

Current Principal Place of Business:

1960-3 NORTH COMMERCE PARKWAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1960-3 NORTH COMMERCE PARKWAY
WESTON, FL 33326

New Mailing Address:

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

Name and Address of Current Registered Agent:

NAVIA, LUIS
1960 NORTH COMMERCE PARKWAY
SUITE 3
WESTON, FL 33326 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: ARANGO, ANA
Address: 1960-3 NORTH COMMERCE PKWY
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: MEJIA, CLARA
Address: 1960-3 NORTH COMMERCE PKWY
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: NAVIA, LUIS
Address: 1960-3 NORTH COMMERCE PKWY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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

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

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: LUIS NAVIA

MNG

04/30/2009

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