

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099500

FILED
Apr 22, 2010
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:

15387 SW 38 STREET
DAVIE, FL 33331

Current Mailing Address:

1960-3 NORTH COMMERCE PARKWAY
WESTON, FL 33326

New Mailing Address:

15387 SW 38 STREET
DAVIE, FL 33331

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
Name: ARANGO, ANA
Address: 15387 SW 38 STREET
City-St-Zip: DAVIE, FL 33331

Title: MGR
Name: MEJIA, CLARA
Address: 15387 SW 38 STREET
City-St-Zip: DAVIE, FL 33331

Title: MGR
Name: NAVIA, LUIS
Address: 15387 SW 38 STREET
City-St-Zip: DAVIE, FL 33331

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: LUIS NAVIA

MGR

04/22/2010

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