

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099500

FILED  
Feb 08, 2012  
Secretary of State

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

**Current Principal Place of Business:**

15387 SW 38 STREET  
DAVIE, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 267033  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 45-3626130

FEI Number Applied For ( )

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: PO BOX 267033  
City-St-Zip: WESTON, FL 33326

Title: MGR  
Name: NAVIA, MARIA C  
Address: PO BOX 267033  
City-St-Zip: WESTON, FL 33326

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

Title: MGR  
Name: NAVIA, DANIEL  
Address: PO BOX 267033  
City-St-Zip: WESTON, FL 33326

Title: MGR  
Name: NAVIA, LUIS A  
Address: PO BOX 267033  
City-St-Zip: WESTON, FL 33326

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

02/08/2012

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