2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2010
Secretary of State

DOCUMENT# L09000011449

Entity Name: INTERCORP INTERNATIONAL LLC

Current Principal Place of Business:

999 BRICKELL AVE.
SUITE 700
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVE.
SUITE 700
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPAG SERVICES USA, INC.
999 BRICKELL AVE.
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPAG REGISTERED AGENTS (USA), INC.
999 BRICKELL AVE.
SUITE 700
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: EWOUT LANGEMEIJER 02/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORPAG MANAGEMENT (BVI) LIMITED
Address: PALM GROVE HOUSE, P.O. BOX 438
City-St-Zip: ROAD TOWN, TORTOLA, VG TORTOLA VG

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: CORPAG MANAGEMENT (BVI) LIMITED MGR 02/22/2010

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