

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055256

FILED
Apr 25, 2011
Secretary of State

Entity Name: INTERNATIONAL CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

14750 NW 77TH CT.
309
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

14750 NW 77TH CT.
320
MIAMI LAKES, FL 33016 US

Current Mailing Address:

14750 NW 77TH CT.
309
MIAMI LAKES, FL 33016 US

New Mailing Address:

14750 NW 77TH CT.
320
MIAMI LAKES, FL 33016 US

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

Name and Address of Current Registered Agent:

LOPEZ, RAUL
14750 NW 77TH CT.
309
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

LOPEZ, RAUL JR.
14750 NW 77TH CT.
320
MIAMI LAKES, FL 33016 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: RAUL LOPEZ JR.

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOPEZ, RAUL JR.
Address: 14750 NW 77TH CT. STE. 320
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM
Name: CENTENO, HECTOR L
Address: 14750 NW 77TH CT. STE. 320
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: <GRM
Name: CASTRO PRADO, JOSELITO R
Address: 14750 NW 77TH CT. STE. 320
City-St-Zip: MIAMI LAKES, FL 33016 US

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: RAUL LOPEZ JR.

MGRM

04/25/2011

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