

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000055256

FILED
Jun 21, 2012
Secretary of State

Entity Name: INTERNATIONAL CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

17833 NW 20TH ST
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 45-5110579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: DEL RIO, JUAN L
Address: 14750 NW 77TH CT. STE. 320
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR
Name: REYES, ELENA
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

06/21/2012

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