2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062887

FILED
Jan 05, 2012
Secretary of State

Entity Name: INTERNATIONAL CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

1381 OAKES BLVD
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

1381 OAKES BLVD
NAPLES, FL 34119 US

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:

MARC LA SHAPIRO, P.A
720 GOODLETTE ROAD N
SUITE 304
NAPLES, FL 34119 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: CAPITAL MANAGEMENT TRUST
Address: 1381 OAKES BLVD
City-St-Zip: NAPLES, FL 34119 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 Statues.

SIGNATURE: DOUGLAS SWANK MR. 01/05/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date