

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118707

FILED
Apr 27, 2011
Secretary of State

Entity Name: INTERCONTINENTAL CONSUMER HOLDINGS LLC

Current Principal Place of Business:

2807 VERONIA PLACE
APT #109
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2807 VERONIA PLACE
APT #109
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

2807 VERONIA PLACE
APT #109
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2807 VERONIA PLACE
APT #109
PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-3985835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADZIUL, JOHNNY D JR.
2807 VERONIA PLACE
APT. #109
PALM BEACH GARDENS, FL 33410 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: RADZIUL, JOHNNY D JR
Address: 2807 VERONIA PLACE APT #109
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: MOSABBER, AKM F
Address: 9602 LILY BANK COURT
City-St-Zip: RIVIERA BEACH, FL 33407 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: JOHNNY D RADZIUL

MGRM

04/27/2011

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