2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003887

Entity Name: INCAPITAL LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 SOUTH WACKER DRIVE SUITE 3700 CHICAGO, IL 60606 US

Current Mailing Address: New Mailing Address:

200 SOUTH WACKER DRIVE SUITE 3700 CHICAGO, IL 60606 US

FEI Number: 36-4312204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RADTKE, JOHN S

Address: 200 S WACKER DR - STE 3700 City-St-Zip: CHICAGO, IL 60606 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: JOHN S. RADTKE MGR 01/06/2012