

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001258

Entity Name: INCAPITAL HOLDINGS LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1800 N MILITARY TRAIL
SUITE 400
BOCA RATON, FL 33431

New Principal Place of Business:

200 SOUTH WACKER DRIVE
SUITE 3700
CHICAGO, IL 60606

Current Mailing Address:

1800 N MILITARY TRAIL
SUITE 400
BOCA RATON, FL 33431

New Mailing Address:

200 SOUTH WACKER DRIVE
SUITE 3700
CHICAGO, IL 60606

FEI Number: 36-4312204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: RICKETTS, THOMAS S
Address: 200 SOUTH WACKER DRIVE STE 2700
City-St-Zip: CHICAGO, IL 60606

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: THOMAS S. RICKETTS

MGR

01/10/2012

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