

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003887

Entity Name: INCAPITAL LLC

Current Principal Place of Business:

200 SOUTH WACKER DRIVE
SUITE 3700
CHICAGO, IL 60606

Current Mailing Address:

200 SOUTH WACKER DRIVE
SUITE 3700
CHICAGO, IL 60606 US

FEI Number: 36-4312204

Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail :

Title MEMBER
Name INCAPITAL HOLDINGS LLC
Address 200 S WACKER DR - STE 3700
City-State-Zip: CHICAGO IL 60606

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: INCAPITAL HOLDINGS LLC

MEMBER

04/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date