

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001499

FILED
Mar 11, 2005
Secretary of State

Entity Name: ICS INTERNATIONAL CONSULTING SERVICES, LLC

Current Principal Place of Business:

4011 NORTH HERIDIAN
APT #36
MIAMI BEACH, FL 33140

New Principal Place of Business:

621 NE 31 STREET
MIAMI, FL 33137

Current Mailing Address:

4011 NORTH HERIDIAN
APT #36
MIAMI BEACH, FL 33140

New Mailing Address:

621 NE 31 STREET
MIAMI, FL 33137

FEI Number: 65-1110643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZ, ANGELICA
4011 NORTH HERIDIAN AV. APT. 36
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PAZ, ANGELICA
621 NE 31 STREET
MIAMI, FL 33137 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:

03/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PAZ, ANGELICA
Address: 4011 NORTH MERIDIAN AV. #36
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: TOSUNIAN, SERGIO
Address: 4011 NORTH MERIDIAN AV. #36
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAZ, ANGELICA
Address: 621 NE 31 STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM (X) Change () Addition
Name: VALDEZ, SANTIAGO
Address: 621 NE 31 STREET
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANGELICA PAZ

MGR

03/11/2005

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