

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001499

FILED
Jan 31, 2006
Secretary of State

Entity Name: ICS INTERNATIONAL CONSULTING SERVICES, LLC

Current Principal Place of Business:

621 NE 31 STREET
MIAMI, FL 33137

New Principal Place of Business:

1460 OCEAN DR,
308
MIAMI, FL 33139

Current Mailing Address:

621 NE 31 STREET
MIAMI, FL 33137

New Mailing Address:

1460 OCEAN DRIVE
308
MIAMI BEACH, FL 33139

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
621 NE 31 STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PAZ, ANGELICA
1460 OCEAN DRIVE
308
MIAMI BEACH, FL 33139 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:

01/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAZ, ANGELICA
Address: 1460 OCEAN DRIVE , SUITTE 308
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: VALDEZ, SANTIAGO
Address: 1460 OCEAN DRIVE , SUITE 308
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

01/31/2006

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