2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001499

Entity Name: ICS INTERNATIONAL CONSULTING SERVICES, LLC

FILED Jan 03, 2007 Secretary of State

| Current Dringing Place of Business. | New Dringing Diago of Duginger |
|--------------------------------------|----------------------------------|
| Current Principal Place of Business: | New Principal Place of Business: |

1460 OCEAN DR. 308 MIAMI, FL 33139

New Mailing Address: Current Mailing Address:

1460 OCEAN DRIVE 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

PAZ. ANGELICA PAZ, ANGELICA Name: Name: Address: 1460 OCEAN DRIVE, SUITTE 308 Address: 1115 NE 143 STREET NORTH MIAMI, FL 33161 City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: VALDEZ, SANTIAGO Name: VALDEZ, SANTIAGO Address: 1460 OCEAN DRIVE .SUITE 308 Address: 1115 NE 143 STREET City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: NORTH MIAMI, FL 33161

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: MARIA A PAZ 01/03/2007