

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014041

Entity Name: ICS, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

6301 COLLINS AVE., STE 2401
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6301 COLLINS AVE., STE 2401
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-1132567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPANILE, ISABELLA
801 BRICKELL AVE,
STE 955
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CAMPANILE, ISABELLA
6301 COLLINS AVENUE
STE 2401
MIAMI, FL 33141 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: ISABELLA CAMPANILE

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMPANILE, ISABELLA
Address: 6301 COLLINS AVE., STE 2401
City-St-Zip: MIAMI BEACH, FL 33141

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: ISABELLA CAMPANILE

CEO

04/15/2011

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