2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022155

Entity Name: INTERNATIONAL CONSULTANTS & ASSOCIATES LLC

FILED May 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11 INDIAN CREEK VILLAGE DRIVE NORTH MIAMI, FL 33154

Current Mailing Address: New Mailing Address:

P.O. BOX 28537 CCS 2020 MIAMI, FL 33102

FEI Number: 90-0000832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC. 92 SADBERRY ROAD QUINCY, FL 32351 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: MGRM () Delete Title: MGRM (X) Change () Addition

Name: URIBE, ALBERTO Name: URIBE, ALBERTO

Address: 11 INDIAN CREEK VILLAGE DRIVE Address: 11 INDIAN CREEK VILLAGE DRIVE

City-St-Zip: MIAMI, FL 33154 City-St-Zip: MIAMI, FL 33154

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: ALBERTO URIBE MGRM 05/09/2006