

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011776

FILED
Jul 03, 2005
Secretary of State

Entity Name: INTERNATIONAL CONSULTING USA, LLC

Current Principal Place of Business:

C/O SIDDHARTH PARIKH
P.O. BOX 21011
FT. LAUDERDALE, FL 33335

New Principal Place of Business:

Current Mailing Address:

C/O SIDDHARTH PARIKH
P.O. BOX 21011
FT. LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 20-0215819 **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:

STONE, ADELE I ESQ.
C/O ATKINSON, DINER, STONE, MANKUTA ET AL
1946 TYLER ST.
HOLLYWOOD, FL 33020 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:

Title: MGR () Delete
Name: PARIKH, SIDDHARTH
Address: P.O. BOX 21011
City-St-Zip: FT. LAUDERDALE, FL 33335

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SIDDHARTH PARIKH

MGR

07/03/2005

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