2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

signature and typed of printed name of signing managing member, or authorized representative

FILED
Feb 16, 2004 08:00 AM
Secretary of State

Г	OCUMENT	#	L020000321	143
4	Catity Manage			

1. Entity Name INTERNATIONAL CONSULTING LLC



Principal Place of Business

2100 SALZEDO STREET, SUITE 300 CORAL GABLES, FL 33134

Mailing Address

2100 SALZEDO STREET, SUITE 300 CORAL GABLES, FL 33134



02092004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number	
<u>56-2330928</u>	

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

8. Name and Address of Current Registered Agent

HILLMAN-WALLER, LOUIS M 10 NW LEJEUNE RD #600 MIAMI, FL 33126

SIGNATURE:

DO NOT WRITE IN THIS SPACE

			OI AOL
8. The above the obligat	named entity submits this statement for the ourpose of changing strength agent.	ring its registered office or registered agent, or both, in the Sta	te of Florida. I am familiar with, and accept
SIGNATURE	Signature typed or brinded name of registered ageny and title if applicable	(NOTE Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2004		U	00000053646 6204_80139_021_50_00
9.	MANAGING MEMBERS/MANAGERS MGRM		
title Name Street address City-St-Zip	MGRM HILLMAN-WALLER, LOUIS M 10 NW LEJEUNE RD #600 MIAMI, FL 33126		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT	WRITE
TITLE NAME STREET ADDRESS CHY-ST-ZIP		IN THIS	SPACE
ITTLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
11. I hereby of indicated limited liab	ertify that the information supplied with this filling does not qua on this report is true and accurate and that my signature shall offity company or the receiver gardstee ampowered to execut	alily for the exemption stated in Section 119.07(3)(i), Florida Sta have the same legal effect as if made under oath, that I am a e this report as required by Chapter 608. Florida Statutes.	atutes. I further certify that the information managing member or manager of the