

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027380

FILED
Jan 14, 2010
Secretary of State

Entity Name: INTERNATIONAL CONSULTING & MANAGEMENT GROUP, LLC

Current Principal Place of Business:

303 DORCHESTER DRIVE
EGG HARBOR TWP, NJ 08234 US

New Principal Place of Business:

Current Mailing Address:

303 DORCHESTER DRIVE
EGG HARBOR TWP, NJ 08234 US

New Mailing Address:

FEI Number: 20-0114651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
STE. 1500 (RDB)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGRM
Name: FREEDMAN, LOUIS
Address: 302 N. DOUGLAS AVENUE
City-St-Zip: MARGATE, NJ 08402 US

Title: MGRM
Name: CITTAD, RONALD
Address: 311 N. DOUGLAS AVENUE
City-St-Zip: MARGATE, NJ 08402 US

Title: MGRM
Name: FREUND, THOMAS
Address: 303 DORCHESTER DRIVE
City-St-Zip: EGG HARBOR TWP, NJ 08234 US

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: THOMAS FREUND

MGRM

01/14/2010

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