### 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT # L04000049480

1. Entity Name

INTERNATIONAL CONSULTING & INVESTING LLC



FILED
Mar 03, 2008 08:00 A
Secretary of State

Principal Place of Business

DELRAY BEACH, FL 33483

Mailing Address

1801 S. FEDERAL HWY

1801 S. FEDERAL HWY

STE 300

STE 300 DELRAY BEACH, FL 33483



### DO NOT WRITE IN THIS SPACE

02052008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-1328920

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331

## DO NOT WRITE IN THIS SPACE

8.	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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000845214 - 03/13/08-80030-004 138.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GOLDSTEIN, JON 1801 S. FEDERAL HWY STE 300 DELRAY BEACH, FL 33483
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 repeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

JRE: AUTH RED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/19/08

(561) 454- 7404

Daytime Phone #