

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059409

FILED
Apr 13, 2005
Secretary of State

Entity Name: INTERNATIONAL CONSULTING & COORDINATION, LLC

Current Principal Place of Business:

C/O R. THOMAS FARRAR
1441 BRICKELL AVENUE, STE. 1014
MIAMI, FL 33131

New Principal Place of Business:

C/O R. THOMAS FARRAR
1441 BRICKELL AVENUE, STE. 1400
MIAMI, FL 33131

Current Mailing Address:

C/O R. THOMAS FARRAR
1441 BRICKELL AVENUE, STE. 1014
MIAMI, FL 33131

New Mailing Address:

C/O R. THOMAS FARRAR
1441 BRICKELL AVENUE, STE. 1400
MIAMI, FL 33131

FEI Number: 20-1872413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRAR, R. THOMAS
1441 BRICKELL AVENUE, STE. 1014
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FARRAR, R. THOMAS
1441 BRICKELL AVENUE, STE. 1400
MIAMI, FL 33131 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: R. THOMAS FARRAR

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FARRAR, R. THOMAS
Address: 1441 BRICKELL AVE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

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: R. THOMAS FARRAR

MGR

04/13/2005

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