

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059409

FILED
Apr 27, 2007
Secretary of State

Entity Name: INTERNATIONAL CONSULTING & COORDINATION, LLC

Current Principal Place of Business:

1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Title: T () Delete
Name: RODRIGUEZ, SILVINO
Address: 1441 BRICKELL AVE STE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/27/2007

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