2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059409

City-St-Zip:

MIAMI, FL 33131

FILED Apr 24, 2008 Secretary of State

Entity Name: INTERNATIONAL CONSULTING & COORDINATION, LLC

New Principal Place of Business: Current Principal Place of Business: 1441 BRICKELL AVENUE **SUITE 1400** MIAMI, FL 33131 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition FARRAR, R. THOMAS Name: Name: Address: 1441 BRICKELL AVE, SUITE 1400 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: () Delete Title: () Change () Addition RODRIGUEZ, SILVINO Name: Name: Address: 1441 BRICKELL AVE STE 1400 Address:

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.

City-St-Zip:

SIGNATURE: R. THOMAS FARRAR MGR 04/24/2008