

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064971

FILED
Aug 10, 2009
Secretary of State

Entity Name: INTERNATIONAL CONSULTING OF MIAMI, LLC

Current Principal Place of Business:

10863 NW 53RD LN
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10863 NW 53 LN
DORAL, FL 33178

New Mailing Address:

10863 NW 53RD LN
DORAL, FL 33178

FEI Number: 20-1596708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DE LEON, LINCOLN
10863 NW 53RD LN
DORAL, FL 33178 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 () Delete
Name: DE LEON, LINCOLN
Address: 10863 NW 53RD LN
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

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: LINCOLN DE LEON

MGRM

08/10/2009

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