2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042395

City-St-Zip:

Entity Name: INVESTORS CONSULTING GROUP L.L.C.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 255-E 18TH STREET HIALEAH, FL 33010 **Current Mailing Address: New Mailing Address:** 255 E 18TH STREET 255-E 18TH STREET HIALEAH, FL 33010 HIALEAH, FL 33010 FEI Number: 56-2513930 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: GARCIA, ALFREDO C 255-E 18TH STREET HIALEAH, FL 33010 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: MGRM Title: () Change () Addition () Delete GARCIA, ALFREDO C Name: Name: Address: 255 E 18TH STREET Address: City-St-Zip: HIALEAH, FL 33010 City-St-Zip: Title: Title: MGRM () Change (X) Addition () Delete Name: Name: CASTILLO, ESTRELLA Address: Address: 30 E 52 PL

City-St-Zip:

HIALEAH, FL 33013

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: ALFREDO GARCIA MGRM 04/30/2008