

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083831

FILED
Apr 17, 2012
Secretary of State

Entity Name: INTERMEDIARY CONSULTANTS GROUP LLC

Current Principal Place of Business:

3800 NORTH OCEAN DRIVE
APT. 1050
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

8166 KENDRIA COVE TERRACE
BOYNTON BEACH, FL 33473 US

Current Mailing Address:

3800 NORTH OCEAN DRIVE
APT. 1050
SINGER ISLAND, FL 33404 US

New Mailing Address:

8166 KENDRIA COVE TERRACE
BOYNTON BEACH, FL 33473 US

FEI Number: 76-0799753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CECCHINI, WALTER R JR.
3800 NORTH OCEAN DRIVE
APT. 1050
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

CECCHINI, WALTER R JR.
8166 KENDRIA COVE TERRACE
BOYNTON BEACH, FL 33473 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: WALTER R. CECCHINI JR.

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CECCHINI, WALTER R JR.
Address: 8166 KENDRIOA COVE TERRACE
City-St-Zip: BOYNTON BEACH, FL 33473 US

I hereby 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: WALTER R. CECCHINI JR.

MGRM

04/17/2012

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