2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094028

FILED Jan 21, 2010 Secretary of State

Entity Name: INTERCONTINENTAL MANAGEMENT SOLUTIONS LLC

Current Principal Place of Business: New Principal Place of Business:

440 FONTANA CIR SUITE 208 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

440 FONTANA CIR SUITE 208 OVIEDO, FL 32765

FEI Number: 20-5604050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELHAYEK, HASSAN 440 FONTANA CIR, STE 208 OVIEDO, FL 32765 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:

Title: MGR

Name: PIEDRAHITA, JUAN C Address: 10605 VERSAILLES BLVD City-St-Zip: WELLINGTON, FL 33449

Title: D

 Name:
 ELHAYEK, HASSAN

 Address:
 440 FONTANA CIR, STE 208

 City-St-Zip:
 OVIEDO, FL 32765

Title: MGR

Name: ROMERO, ANDRES

Address: URB. BUCARE # 6 CALLE ZAFIRO

City-St-Zip: GUAYNABO, PR 00969

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 Statues.

SIGNATURE: HASSAN ELHAYEK D 01/21/2010