

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094028

FILED
Feb 20, 2011
Secretary of State

Entity Name: INTERCONTINENTAL MANAGEMENT SOLUTIONS LLC

Current Principal Place of Business:

440 FONTANA CIR
SUITE 208
OVIEDO, FL 32765

New Principal Place of Business:

2763 REGENCY OAK LN
ORLANDO, FL 32833

Current Mailing Address:

440 FONTANA CIR
SUITE 208
OVIEDO, FL 32765

New Mailing Address:

2763 REGENCY OAK LN
ORLANDO, FL 32833

FEI Number: 20-5604050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ELHAYEK, HASSAN
2763 REGENCY OAK LN
ORLANDO, FL 32833 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: HASSAN ELHAYEK

02/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: ELHAYEK, HASSAN
Address: 2763 REGENCY OAK LN
City-St-Zip: ORLANDO, FL 32833

Title: D
Name: ROMERO, ANDRES
Address: URB. BUCARE # 6 CALLE ZAFIRO
City-St-Zip: GUAYNABO, PR 00969

Title: MGR
Name: PIEDRAHITA, JUAN C
Address: 9525 NW 1ST CT
City-St-Zip: MIAMI SHORES, FL 33150

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: HASSAN ELHAYEK

P

02/20/2011

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