

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003056

FILED
Apr 30, 2008
Secretary of State

Entity Name: INTERNATIONAL ENGINEERING & CONSULTING, LLC

Current Principal Place of Business:

12955 BISCAYNE BOULEVARD
202
NORTH MIAMI, FL 33181

New Principal Place of Business:

1920 EAST HALLANDALE BEACH BOULEVARD
802
HALLANDALE, FL 33009

Current Mailing Address:

12955 BISCAYNE BOULEVARD
202
NORTH MIAMI, FL 33181

New Mailing Address:

1920 EAST HALLANDALE BEACH BOULEVARD
802
HALLANDALE, FL 33009

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

Name and Address of Current Registered Agent:

POMERANZ, MARK L
12955 BISCAYNE BOULEVARD
202
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

POMERANZ, MARK L
1920 EAST HALLANDALE BEACH BOULEVARD
802
HALLANDALE, FL 33009 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: MARK L. POMERANZ

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POMERANZ, MARK L
Address: 12955 BISCAYNE BOULEVARD, SUITE 202
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POMERANZ, MARK L
Address: 1920 EAST HALLANDALE BEACH BOULEVARD, #802
City-St-Zip: HALLANDALE, FL 33009

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: MARK L. POMERANZ

MGR

04/30/2008

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