

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010975

FILED
Jul 06, 2008
Secretary of State

Entity Name: INTERNATIONAL CONGLOMERATED ENTERPRISES, LLC

Current Principal Place of Business:

6665 AVENUE D
SARASOTA, FL 34231

New Principal Place of Business:

400 E. COLONIAL DRIVE
104
ORLANDO, FL 32803

Current Mailing Address:

400 COLONIAL DRIVE 104
ORLANDO, FL 32803

New Mailing Address:

400 E. COLONIAL DRIVE
104
ORLANDO, FL 32803

FEI Number: 51-0619756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MESIA, JEAN-PIERRE
6665 AVENUE D
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MESIA, JEAN-PIERRE
400 E. COLONIAL DRIVE
104
ORLANDO, FL 32803 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:

07/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MESIA, ROSA M
Address: 6665 AVENUE D
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MESIA, ROSA M
Address: 400 E. COLONIAL DRIVE #104
City-St-Zip: ORLANDO, FL 32803

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: ROSA M. MESIA

MGR

07/06/2008

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