

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024059

FILED
Feb 13, 2008
Secretary of State

Entity Name: CIC - CAMBRIDGE INTERNATIONAL CONSULTING - FLORIDA, LLC

Current Principal Place of Business:

CCS-6210
11010 N.W. 30TH STREET, SUITE 104
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

CCS-6210
11010 N.W. 30TH STREET, SUITE 104
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-8611573 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SRVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: VELASQUEZ, GUSTAVO
Address: CCS-6210, P.O. BOX 025323
City-St-Zip: MIAMI, FL 33102

Title: MGRM () Delete
Name: SUAREZ, ALBERTO
Address: CCS-6210, P.O. BOX 025323
City-St-Zip: MIAMI, FL 33102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAVO VELASQUEZ

MGRM

02/13/2008

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