2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000027651

FILED Nov 11, 2009 Secretary of State

Date

Entity Name: INSTITUTE OF CONFLICT RESOLUTION AND COMMUNICATION, LLC

Current Principal Place of Business: New Principal Place of Business: 7040 W PALMETTO PARK RD **SUITE 4117** BOCA RATON, FL 33433 **Current Mailing Address: New Mailing Address:** 7040 W PALMETTO PARK RD **SUITE 4117** BOCA RATON, FL 33433 FEI Number: 30-0510279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GEORGAKOPOULOS, ALEXIA DR. 7040 W PALMETTO PARK RD **SUITE 4117** BOCA RATON, FL 33433 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

GEORGAKOPOULOS, ALEXIA Name: Name: Address: 7040 W PALMETTO PARK RD, SUITE 4117 Address:

City-St-Zip: BOCA RATON, FL 33433 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: ALEXIA GEORGAKOPOULOS **MGRM** 11/11/2009