

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067849

FILED
Feb 20, 2011
Secretary of State

Entity Name: IN COMPLIANCE WE TRUST CONSULTING, LLC

Current Principal Place of Business:

9361 SOUTHERN ORCHARD RD., N
DAVIE, FL 33328

New Principal Place of Business:

9361 SOUTHERN ORCHARD RD., N
SUITE 101
DAVIE, FL 33328

Current Mailing Address:

9361 SOUTHERN ORCHARD RD., N
DAVIE, FL 33328

New Mailing Address:

9361 SOUTHERN ORCHARD RD., N
SUITE 101
DAVIE, FL 33328

FEI Number: 83-0486397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, MARIA-JOSE
9361 SOUTHERN ORCHARD RD., N
DAVIE, FL 33328 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: MGR
Name: FOX, MARIA-JOSE
Address: 9361 SOUTHERN ORCHARD RD., N
City-St-Zip: DAVIE, FL 33328

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: MARIA JOSE FOX

MS.

02/20/2011

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