2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067849

Entity Name: IN COMPLIANCE WE TRUST CONSULTING, LLC

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address:

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: Name and Address of New Registered Agent:

FOX, MARIA-JOSE 9361 SOUTHERN ORCHARD RD., N DAVIE, FL 33328 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

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 Statues.

SIGNATURE: MARIA-JOSE FOX MGR 03/29/2012