

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077327

FILED
Feb 21, 2008
Secretary of State

Entity Name: INTERNATIONAL CONSULTING ASSOCIATES, LLC

Current Principal Place of Business:

10720 NW 66 ST.
#103
DORAL, FL 33178 US

New Principal Place of Business:

10720 NW 66 ST.
SUITE 103
DORAL, FL 33178 US

Current Mailing Address:

10720 NW 66 ST.
#103
DORAL, FL 33178 US

New Mailing Address:

10720 NW 66 ST.
SUITE 103
DORAL, FL 33178 US

FEI Number: 45-0568332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

QUIROZ, JUAN F
1212 NW 82 AVE
MIAMI, FL 33126 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: JUAN F. QUIROZ

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUTHNANCE, XIMENA S
Address: 10720 BW 66 ST.
City-St-Zip: DORAL, FL 33178 US

Title: MGRM () Delete
Name: QUIROZ, JUAN F
Address: 10720 BW 66 ST.
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUTHNANCE, XIMENA S
Address: 10720 NW 66 ST.
City-St-Zip: DORAL, FL 33178 US

Title: MGRM (X) Change () Addition
Name: QUIROZ, JUAN F
Address: 10720 NW 66 ST.
City-St-Zip: DORAL, FL 33178 US

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: JUAN F. QUIROZ

MGRM

02/21/2008

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