2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003116

Entity Name: IC MARKETING SYSTEMS, LLC.

FILED Apr 21, 2009 Secretary of State

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

7950 N.W. 155 STREET

SUITE 101

MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

7950 N.W. 155 STREET

SUITE 101

MIAMI LAKES, FL 33016 US

FEI Number: 80-0192769 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:

CASTRO, IDANIA 7950 N.W. 155 STREET SUITE 101 MIAMI LAKES, FL 33016 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: ADDITIONS/CHANGES:

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

 Name:
 CASTRO, IDANIA
 Name:

 Address:
 7950 N.W. 155 STREET, SUITE 101
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33016 US
 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: IDANIA CASTRO MGRM 04/21/2009