2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054897

Entity Name: INTEGRATED CONSULTING SOLUTIONS, LLC

FILED Jan 15, 2011 Secretary of State

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

5645 CORAL RIDGE DRIVE SUITE #198

CORAL SPRINGS, FL 33076 US

Current Mailing Address: New Mailing Address:

5645 CORAL RIDGE DRIVE SUITE #198

CORAL SPRINGS, FL 33076 US

FEI Number: 26-2786288 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:

GRAND, MARK S ESQ. 4010 SHERIDAN STREET HOLLYWOOD, FL 33021 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: MONTAGANO, ROBERT F

Address: 5645 CORAL RIDGE DRIVE, SUITE #198 City-St-Zip: CORAL SPRINGS, FL 33076 US

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: ROBERT MONTAGANO MGR 01/15/2011