2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060055

Entity Name: NICOSIA CONSULTING INTERNATIONAL, LLC

FILED Feb 23, 2009 Secretary of State

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

5320 DELANO COURT CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

5320 DELANO COURT CAPE CORAL, FL 33904

FEI Number: 26-2853544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4

CAPITOL CORPORATE SERVICES, INC 155 OFFICE PLAZA DRIVE

WESTON, FL 33331 US SUITE A TALLAHASSEE, FL 32301 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: CAPITOL CORPORATE SERVICES, INC. 02/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NICOSIA, DOMINIC
 Name:

 Address:
 2656 FAIRMONT ISLE CIRCLE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33901
 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: DOMINIC NICOSIA MR 02/23/2009