2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060055

Entity Name: NICOSIA CONSULTING INTERNATIONAL, LLC

FILED Jan 05, 2010 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:

CAPITOL CORPORATE SERVICES, INC 155 OFFICE PLAZA DRIVE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NICOSIA, DOMINIC

Address: 2656 FAIRMONT ISLE CIRCLE City-St-Zip: CAPE CORAL, FL 33901

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: DOMINIC NICOSIA MEM 01/05/2010