2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062660

Entity Name: ICS SOLUTIONS, LLC

FILED Apr 13, 2010 Secretary of State

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

9 ISLAND AVENUE STE. 1505

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

9 ISLAND AVENUE STE. 1505

MIAMI BEACH, FL 33139 US

FEI Number: 26-2885802 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:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: LOPEZ, RAFAEL E

Address: 9 ISLAND AVENUE, STE. 1505 City-St-Zip: MIAMI BEACH, FL 33139 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: RAFAEL E. LOPEZ MGRM 04/13/2010