2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081034

City-St-Zip:

MIAMI, FL 33196

FILED Apr 09, 2009 Secretary of State

Entity Name: INTERNATIONAL MANAGEMENT CONSULTING GROUP, LLC

Current Principal Place of Business: New Principal Place of Business: 9980 SW 147TH COURT 9980 SW 147TH COURT MIAMI, FL 33196 MIAMI, FL 33196 **Current Mailing Address: New Mailing Address:** 14629 SW 104TH STREET SUITE 332 MIAMI, FL 33186 FEI Number: 26-3430170 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: MANZANO, ERNEST C 9980 SW 147TH COURT MIAMI, FL 33196 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: () Change () Addition () Delete MANZANO, ERNEST C Name: Name: Address: 9980 SW 147TH COURT Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MANZANO, JEANINE A Name: Address: 9980 SW 147TH COURT Address:

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: JEANINE A. MANZANO MGRM 04/09/2009