

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106123

**FILED
Apr 30, 2009
Secretary of State**

Entity Name: INVESTMENT CAPITAL CONSULTING, LLC

Current Principal Place of Business:

2225 FISHER ISLAND DR
MIAMI BEACH, FL 33109

New Principal Place of Business:

Current Mailing Address:

2225 FISHER ISLAND DR
MIAMI BEACH, FL 33109

New Mailing Address:

FEI Number: 26-3712236 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STUART, NATALY
2225 FISHER ISLAND DR
MIAMI BEACH, FL 33109 US

Name and Address of New Registered Agent:

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 () Delete
Name: STUART, NATALY
Address: 2225 FISHER ISLAND DR
City-St-Zip: MIAMI BEACH, FL 33109 US

Title: MGR () Delete
Name: STUART, ALLEN
Address: 2225 FISHER ISLAND DR
City-St-Zip: MIAMI BEACH, FL 33109 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: ALLEN STUART

MGR

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date