

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013859

FILED
Apr 26, 2010
Secretary of State

Entity Name: INTERNATIONAL COMPLIANCE SOLUTIONS, LLC

Current Principal Place of Business:

8270 SW 180TH ST.
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE 980
MIAMI, FL 33137 US

Current Mailing Address:

8270 SW 180TH ST.
PALMETTO BAY, FL 33157 US

New Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE 980
MIAMI, FL 33137 US

FEI Number: 26-4235989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIERA, JUAN CARLOS
8270 SW 180TH ST.
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

RIERA, JUAN C
4770 BISCAYNE BOULEVARD
SUITE 980
MIAMI, FL 33137 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: JUAN CARLOS RIERA

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: RIERA, JUAN C PRESIDE
Address: 4770 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

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 Statutes.

SIGNATURE: JUAN CARLOS RIERA

PRES

04/26/2010

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