2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059830

Entity Name: ICC COMMUNICATIONS CONSULTANTS LLC

FILED Mar 15, 2012 Secretary of State

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

1835 NE MIAMI GARDENS DRIVE

183

NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

1835 NE MIAMI GARDENS DRIVE

183

NORTH MIAMI BEACH, FL 33179 US

FEI Number: 27-0417218 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD.

A-100

TAMPA, FL 33612 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: MGR

Name: ROSARIO, ALEX J

Address: 1835 NE MIAMI GARDENS DRIVE, SUITE 183 City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGR

Name: SABINO, MARIBEL

Address: 1835 NE MIAMI GARDENS DRIVE,SUITE183 City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: ALEX ROSARIO MGR 03/15/2012