

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067678

FILED
Jan 31, 2011
Secretary of State

Entity Name: INVESTMENT CONSULTING IC 1, LLC

Current Principal Place of Business:

2025 NW 102 AVE STE 105
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2025 NW 102 AVE STE 105
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-0551847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STEVEN C
11776 W SAMPLE ROAD
STE 105
CORAL SPRINGS, FL 33065 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: MGRM
Name: DEZI, TONY
Address: 2025 NW 102 AVE STE 105
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: DEZI, PAOLO
Address: 2025 NW 102 AVE STE 105
City-St-Zip: MIAMI, FL 33172

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: TONY DEZI

MGRM

01/31/2011

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