2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095349

Apr 30, 2010 Secretary of State

Entity Name: INTERNATIONAL MANAGEMENT CONSULTANTS INTEGRATORS, LLC

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

150 OCEAN LANE DRIVE

6-C

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

150 OCEAN LANE DRIVE

KEY BISCAYNE, FL 33149

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LASPRILLA, PATRICIA 150 OCEAN LANE DRIVE

KEY BISCAYNE, FL 33149 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:

MGRM

LASPRILLA, PATRICIA Name:

Address: 150 OCEAN LANE DRIVE, SUITE 6-C

City-St-Zip: KEY BISCAYNE, FL 33149

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: PATRICIA LASPRILLA 04/30/2010 **MGRM**