

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027575

FILED
Jan 10, 2012
Secretary of State

Entity Name: INTERNATIONAL CONSTRUCTION CONSULTING SERVICES, LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD
SUITE #301
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BLVD
SUITE #301
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-2128453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENENSON, ALAN I
20801 BISCAYNE BLVD
SUITE #301
AVENTURA, FL 33180 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: BENENSON, ALAN I
Address: 20801 BISCAYNE BLVD., SUITE #301
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: SHER, MICHAEL J
Address: 20801 BISCAYNE BLVD., SUITE #301
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: ALAN BENENSON

MGR

01/10/2012

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