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## LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # L00000008510 1. Entity Name 2004 AUG 24 AM 9: 16 INGENIO, LLC DIVIJION UF CORPORATIONS -TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 2. Principal Place of Business. 3. Mailing Address the same 500 Bayview Drive Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Apt. 320 City & State Sunny Isles, Florida City & State Applied For 4. FEI Number 651024666 Not Applicable Country Zip Country \$5.00 Additional Zip 33160 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1840 SW 22nd Street, 4th Floor City Miami Zip Code 33145 this statement for the purpose of changing its registered office or registered agent, or both, in the State of 8. The above named entity sub ida. I am/familiar with, and accept the obligations of registered By: Natalia Utrera, Vice-President SIGNATURE Signature, by FEE IS \$50.00 Make Check Payable to Florida Department of State **DUE BY MAY 1** MANAGING MEMBERS/MANAGERS 9. TITLE MGR NAME NAME JAIME D. CASTANEDA STREET ADDRESS STREET ADDRESS 500 Bayview Dr., Apt 320, Sunny Isles, FL33160 CITY-ST-ZIP CITY-ST-ZIP 900040541299 TITLE TITE NAME NAME 08/27/04--01003--002 \*\*100.00 STREET ADDRESS STREET ADDRESS CMY-ST-7IP CITY-ST-7IP TITLE TITLE STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

JAIME D. CASTANEDA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

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## AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE REINSTATEMENT FEES

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DIVIDION OF COR TALLAHASSEE,	PORATIONS
, or F.	FLORIDA

STATE OF FLORIDA	)
	)
COUNTY OF	)

- 1. Jaime D. Castaneda is the Operating Manager of INGENIO, LLC, a Florida Limited Liability Company, (hereinafter "Corporation").
- 2. That the Limited Liability Company was administratively dissolved by the Florida Department of State on 26 September 2003.
- 3. That the Limited Liability Company failed to file its 2003, 2004 Annual Report or pay the 2003, 2004 Annual Report filing fee within the time prescribed by Florida Statutes because:
  - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Limited Liability Company; and,
  - 3.2 the written notice was never received by the Company or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Limited Liability Company.
- 4. The Company requests the Florida Department of State reinstate the Limited Liability Company upon the payment by the Company of its 2003, 2004 Annual Report fees and the filing of its 2003, 2004 Annual Reports, which are presented simultaneously with this Affidavit.
- 5. INGENIO, LLC satisfies the requirements of the Florida Statutes.

6. No further ground or grounds exist for the administrative dissolution of the Limited Liability Company.

Dated: 20 day of August, 2004

FURTHER, AFFIANT SAYETH NOT

MINDY HERNANDEZ

MY COMMISSION # DD 052322 EXPIRES: August 22, 2005 3 Onded Thru Notary Public Underwriters INGENIO, LLC

Jaime D. Castaneda, Operating Manager

SWORN AND SUBSCRIBED

before me this 200 day of

2004

Notary Public, State of Florida at Large

Printed Name: Commission Expires: 8

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