2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020606

Entity Name: ENGIX LLC

FILED Mar 03, 2011 Secretary of State

Date

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

245 SE 1ST STREET STE. 225 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

245 SE 1ST STREET STE. 225 MIAMI, FL 33131

FEI Number: 27-2061484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KALKAS, MARTTI 245 SE 1ST STREET STE. 225 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PERELLA, CLAUDIO B

 Address:
 5560 NW 107 AVE #1003

 City-St-Zip:
 MIAMI, FL 33178

Title: MGR

Name: ONOFRE, RICARDO A

Address: RUA PADRE ESTEVAO PERNET, 579 APTO 61
City-St-Zip: TATUAPE, SAO PAULO, BRAZIL, XX 03315000 XX

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: CLAUDIO PERELLA MGR 03/03/2011