

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008510

Entity Name: INGENIO, LLC

FILED
Aug 19, 2005
Secretary of State

Current Principal Place of Business:

500 BAYVIEW DRIVE, APT. 320
SUNNY ISLES, FL 33160

New Principal Place of Business:

500 BAYVIEW DRIVE,
APT. 320
SUNNY ISLES, FL 33160

Current Mailing Address:

500 BAYVIEW DRIVE, APT. 320
SUNNY ISLES, FL 33160

New Mailing Address:

57 THAMES ST.
APT 3G
BROOKLYN, NY 11237

FEI Number: 65-1024666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: JAIME DAVID CASTANEDA, A
Address: 500 BAYVIEW DRIVE, APT. 320
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAIME D CASTANEDA

MGR

08/19/2005

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