

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014110

Entity Name: INGEMEL S.A., LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7225 NW 68TH ST., SUITE 3
MIAMI, FL 33166

New Principal Place of Business:

20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029

Current Mailing Address:

7225 NW 68TH ST., SUITE 3
MIAMI, FL 33166

New Mailing Address:

20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029

FEI Number: 65-1091671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, MARIACRISTINA
7225 NW 68TH ST., STE 3
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MORALES, MARIACRISTINA
20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029 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: MARIA CRISTINA MORALES

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MORALES, GERMAN
Address: 7225 N.W. 68TH ST., STE 3
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: MORALES, PATRICIA
Address: 7225 N.W. 68TH ST., STE 3
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: MORALES, MARIA CRISTINA
Address: 7225 N.W. 68TH ST., STE 3
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: MORALES, MARIA CLAUDIA
Address: 7225 N.W. 68TH ST., STE 3
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORALES, GERMAN
Address: 20871 JOHNSON STREET, STE. 115
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change () Addition
Name: MORALES, PATRICIA
Address: 20871 JOHNSON STREET, STE. 115
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change () Addition
Name: MORALES, MARIA CRISTINA
Address: 20871 JOHNSON STREET, STE. 115
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM (X) Change () Addition
Name: MORALES, MARIA CLAUDIA
Address: 20871 JOHNSON STREET, STE. 115
City-St-Zip: PEMBROKE PINES, FL 33029

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: MARIA CRISTINA MORALES

MGRM

04/29/2005

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