

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014110

Entity Name: INGEMEL S.A., LLC

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029

New Mailing Address:

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
20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029 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 () Delete
Name: MORALES, GERMAN
Address: 20871 JOHNSON STREET, STE. 115
City-St-Zip: PEMBROKE PINES, FL 33029

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

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

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

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: MORALES, MARIA CLAUDIA SEC
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 Chapter 119, 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: MARIACRISTINA MORALES

MGRM

04/20/2007

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