

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005377

Entity Name: IDAGEN LLC

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

11050 SW 169 TERRACE
MIAMI, FL 33157 US

New Principal Place of Business:

11050 SW 169 TERRACE
MIAMI, FL 33177 US

Current Mailing Address:

11050 SW 169 TERRACE
MIAMI, FL 33157 US

New Mailing Address:

20052 SW 128 COURT
MIAMI, FL 33177 US

FEI Number: 01-0619011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSCO, MARINA
8051 NW 36 STREET #611
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERRERA, ROSA H
11050 SW 169 TERRACE
MIAMI, FL 33157 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: ROSA H HERRERA

01/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BASSETT, GERARDO A
Address: 11050 SW 169 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: BASSETT, ANA CRISTI
Address: 11050 S.W. 169 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

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

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: GERARDO BASSETT

MGRM

01/23/2005

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